

**CATOOSA INDUSTRIAL AUTHORITY AGENDA  
CATOOSA, OKLAHOMA**

---

TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: January 28, 2019  
TIME: Immediately following the PWA Meeting which follows the City Council Meeting at 6:00 p.m.  
PLACE: City Hall, Council Chambers  
214 South Cherokee  
Catoosa, Oklahoma 74015

**AGENDA**

**I. Meeting Convened**

**A: Call to Order:**

**B: Roll Call:**

**C: Public Comments:** This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker) Preference will be given to Catoosa Citizens and no action will be taken.

**II: Consent Agenda:**

**Information:** Consideration and appropriate action relating to a request for Catoosa Industrial Authority approval of the Consent Agenda:

1) Approval of Minutes of the January 14, 2019 Regular Meeting

**III: Items Removed From Consent Agenda:**

**Information:** Discussion, consideration and possible action relating to items removed from the Consent Agenda.

IV: **Agenda Items:** None

V: **Trustee Comments:** No action will be taken.

VI: **Adjourn:**

This agenda was filed in the office of the City Clerk and posted **January 25, 2019 at 4:30 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

  
Vicky Sutton, Secretary