

**PUBLIC NOTICE OF A MEETING OF THE  
CITY OF CATOOSA PARK BOARD  
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Special Meeting  
DATE: Wednesday, October 17, 2018  
TIME: 5:30 P.M.  
PLACE: City Hall Council Chambers  
214 South Cherokee  
Catoosa, Oklahoma 74015

**AGENDA**

**I: Meeting Convened:**

- A. Call to Order
- B. Roll Call

**II: Agenda Items:** The following items are designated for discussion and consideration with possible action:

**Item #1: Executive Session**

**Information:** Proposed executive session for the purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within the City of Catoosa, where public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business, pursuant to Title 25, Section 307(C)(10) of the Oklahoma Statutes. **(Thomas Sweet, Chairman)**

- A. Vote to convene in executive session
- B. Acknowledge Council's return to open session
- C. Statement of executive session minute

**III: Adjourn:**

This agenda was filed in the office of the City Clerk and posted **October 16, 2018, by 4:30 p.m.** on the bulletin board located on the North side of the Catoosa City Hall Building, 214 South Cherokee, Catoosa, Oklahoma 74015

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Vicky Sutton, Interim City Clerk