

BLACKWELL INDUSTRIAL AUTHORITY
NOTICE OF MEETING
January 20th, 2016

The Trustees of the BLACKWELL INDUSTRIAL AUTHORITY will meet in regular session on Wednesday, January 20th, 2016, at 8:00 AM, in the Chamber Conference Room, 120 S. Main, Blackwell, Oklahoma.

On the Agenda is the following:

1. Opening
2. Discuss and take action on Consent Agenda:
 - A. Vote to approve December 16th, 2015 Minutes
 - B. Vote to approve December 2015 Financial Report
3. Chairman's Report
 - Railroad Purchase
4. Director's Report
5. Consideration and possible action to enter into an executive session authorized by Oklahoma Statutes, Title 25, Section 307 (C) (1), regarding the following:
 - a. Matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the BIA's jurisdiction.
 - i. Motion to convene to executive session.
 - ii. Motion to reconvene to open meeting.
 - iii. Action, if any, from executive session.
6. Discuss and take possible action on Duke Energy Lease
7. Discuss and take possible action on Transload Construction Bids
8. Discuss and take possible action on signing Lease on Northern Gateway Railroad Co.
9. Discuss and take possible action on Hiatt Lease up in April
10. Other new business in accordance with Oklahoma's Open Meeting Act, Title 25, of the Oklahoma Statutes, Section 301-314.
11. Motion to adjourn.

John Robertson, Executive Director

Posted: _____