

BLACKWELL INDUSTRIAL AUTHORITY
NOTICE OF MEETING
December 16, 2015

The Trustees of the BLACKWELL INDUSTRIAL AUTHORITY will meet in regular session on Wednesday, December 16, 2015, 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 November 17th , 2015 Minutes
 - B. Vote to approve November 2015 Financial Report
3. Chairman's Report
 - State Chamber Forum – OKC
4. Director's Report
 - Update on Transload
 - Governors EDMT - Dallas Call trip January 14, 15 – Reception Hotel ZaZa
 - Old Ex- Chem Building – paint and clean-up
 - HMT Office addition
 - Blackwell Northern Rail – office rent –
 - SPS – facility rent
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. 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. Other new business in accordance with Oklahoma's Open Meeting Act, Title 25, of the Oklahoma Statutes, Section 301-314.
7. Motion to adjourn.

John Robertson, Executive Director

Posted: _____