

**BLACKWELL INDUSTRIAL AUTHORITY**  
**NOTICE OF SPECIAL MEETING**  
**February 16th, 2017**

The Trustees of the BLACKWELL INDUSTRIAL AUTHORITY will meet in special session on Thursday, February 16<sup>th</sup>, 2017, at 8:00 A.M. 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 January 18<sup>th</sup>, 2017 Minutes
  - B. Vote to approve January 2017 Financial Report
3. Chairman's Report
4. Director's Report
5. Discuss and take action on GHP Investments
6. Discuss and take action on Otto Seed Lease
7. Discuss and take action on ODOT Rail Lease
8. 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.
9. Other new business in accordance with Oklahoma's Open Meeting Act, Title 25, of the Oklahoma Statutes, Section 301-314.
10. Motion to adjourn.

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John Robertson, Executive Director

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