

**BLACKWELL INDUSTRIAL AUTHORITY**  
**NOTICE OF MEETING**  
**May 18, 2016**

The Trustees of the BLACKWELL INDUSTRIAL AUTHORITY will meet in regular session on Wednesday, May 18<sup>th</sup>, 2016, 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 April 20<sup>th</sup>, 2016 Minutes
  - B. Vote to approve April 2016 Financial Report
3. Chairman's Report
4. Director's Report
  - Duke
  - Signage
  - RailroadConsideration 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.
5. Discuss and take possible action on Transload
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: \_\_\_\_\_