

BLACKWELL INDUSTRIAL AUTHORITY
NOTICE OF MEETING
June 15th, 2016

The Trustees of the BLACKWELL INDUSTRIAL AUTHORITY will meet in regular session on Wednesday, June 15th, 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 May 18th and June 8th 2016 Minutes
 - B. Vote to approve May 2016 Financial Report
3. Chairman's Report
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 Election of New Officers
7. Discuss and take possible action on Approve Budget
8. Other new business in accordance with Oklahoma's Open Meeting Act, Title 25, of the Oklahoma Statutes, Section 301-314.
9. Motion to adjourn.

John Robertson, Executive Director

Posted: _____