

**BLACKWELL INDUSTRIAL AUTHORITY**  
**NOTICE OF MEETING**  
**August 19, 2015**

The Trustees of the BLACKWELL INDUSTRIAL AUTHORITY will meet in regular session on Wednesday, August 19, 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 July 15, 2015 Minutes
  - B. Vote to approve July 2015 Financial Report
3. Chairman's Report
4. Director's Report
5. Consideration, discussion and possible action regarding change order which includes a credit from the contractor for testing services. The testing ended up costing less than the contractors original bid amount.
6. Consideration, discussion and possible action regarding approval of EDA closeout documents.
7. 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.
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.

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John Robertson, Executive Director

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