

HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
JUNE 7, 2022

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Civic Center, 124 North Creek St., Holdenville, OK on June 7, 2022 at 6:30 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Declaration of quorum.
3. Communications.
4. Consent Agenda: These items are placed on the Consent Agenda so that members of the City Council, by unanimous consent, can designate routine agenda items to be approved by one motion. If any items proposed on the Consent Agenda does not meet with the approval of all Council Members, that item will be removed and heard in regular order.
 - A. Approve the minutes of the City Council meeting on May 03, 2022.
 - B. Approve payment of purchase orders for the month of May 2022, as far as funds are available
5. Executive Session pursuant to 25 O.S. 307(B)(4): Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest - Lawsuit regarding Municipal Airport.
6. Discussion and possible action on any item discussed in Executive Session
7. Adjourn

This Agenda was posted in prominent public view at the Holdenville City Hall, 100 North Creek St., and at the Holdenville Public Library, 209 E. 9th St., Holdenville, OK prior to 5:00 P.M. on Friday, June 3, 2022.

By: 
Melisa Ralston/Deputy City Clerk