

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA**  
**April 16, 2024**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on April 16, 2024, at 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call.
3. Communication.
4. Consent agenda.

These items are placed on the Consent Agenda so that members of the Holdenville Industrial Authority, by unanimous consent, can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with the approval of all members, that item will be removed and heard in regular order:

- a. Approve the minutes of the Holdenville Industrial Authority meeting held on April 2, 2024.
  - b. Approve the claims from April 2024.
5. Consider appointing Ray Larimer for a four-year term as Board Commissioner to replace Anthony Wood.
  6. Discuss and possibly approve FFY-2024 through FFY-2028 Capital Improvement Plan.
  7. Staff report.
  8. New business.
  9. Adjourn.