



AGENDA

**BLANCHARD ECONOMIC TRUST AUTHORITY
OF BLANCHARD, OKLAHOMA
REGULAR MEETING
6:00 P.M. Monday, 3 December 2018
Blanchard Municipal Court
300 N. Main Street
Blanchard, Oklahoma 73010**

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE BOARD OF TRUSTEES OF THE BLANCHARD ECONOMIC TRUST AUTHORITY, BLANCHARD, OKLAHOMA, WILL HOLD A REGULAR MEETING ON MONDAY, 3 DECEMBER 2018 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS OF THE BLANCHARD MUNICIPAL COURT HOUSE LOCATED AT 300 N. MAIN STREET, BLANCHARD, OKLAHOMA. THE AGENDA WILL CONSIST OF DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

A. MEETING CALL TO ORDER

1. Call to Order:
2. Roll Call:
3. Determination of Quorum:

B. BUSINESS AGENDA: the following item(s) are hereby designated for discussion, consideration and to take INDIVIDUAL action as deemed appropriate for:

1. ECONOMIC DEVELOPMENT.

Take appropriate action to include but not limited to:

- a. Industrial prospects; and
- b. Commercial businesses expansion and/or relocation to Blanchard.

2. 2019 CALENDAR OF MEETING DATES.

Take appropriate action to approve Meeting Calendar for 2019.

C. CONSENT AGENDA: the following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order.

1. Approval of Minutes for regular meeting of October 1, 2018.
2. Acceptance of October 2018 Financial Report.
3. Acceptance of Attendance Report.

- D.** Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.
- E.** **NEW BUSINESS:** This item is listed to provide the opportunity for Trustee discussion on item(s) which may arise within twenty-four (24) hours prior to this meeting, and, therefore, qualify as new business under the Oklahoma Open Meeting Act.
- F.** **TRUSTEE/STAFF COMMENTS:** This item is listed to provide an opportunity for the trustees and/or staff to make comments and/or request specific agenda items. **NO ACTION** will be taken.
- G.** **ADJOURNMENT.**