



# AGENDA

---

**BLANCHARD ECONOMIC TRUST AUTHORITY  
OF BLANCHARD, OKLAHOMA  
REGULAR MEETING  
6:00 P.M. Monday, 4 June 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, 4 JUNE 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. **Consideration and Discussion ~ PRESENTATION.**  
Presentation by Ray Wulf, J.R. Fulton, regarding the status for sale of Lots 3-12 of Block 69 located at US-62 and Jackson Avenue.
2. **Consideration and Discussion ~ FYE2019 BUDGET.**  
Take appropriate action to adopt a Budget for Fiscal Year 2018-2019 beginning July 1, 2018 and ending June 30, 2019.
3. **Consideration and Discussion ~ ECONOMIC DEVELOPMENT.**  
Take appropriate action to include but not limited to:
  - a. Other industrial prospects; and
  - b. Commercial businesses expansion and/or relocation to Blanchard.

- 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 April 2, 2018;
  2. Financial Statement as of June 2018.
- 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. FURTHER INFORMATION:**
1. REPORT~Attendance.
- H. ADJOURNMENT.**