
Agenda posted on the Bulletin Board at the back of City Hall on or before 5:00 P.M., Friday, March 31, 2017. The City of Blanchard encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least forty-eight (48) hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the forty-eight (48) hour rule if signing is not the necessary accommodation.

AGENDA

BETA BOARD OF TRUSTEES

MONDAY, 3 APRIL 2017

6:00 P.M.



BLANCHARD MUNICIPAL COURT HOUSE
300 N MAIN ST, BLANCHARD, OKLAHOMA

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. Status regarding Contract Addendum with Cliff Smith in the purchase of real property.
2. Status regarding the construction of a new building to be leased by Wildside Tumbling.
3. General economic development activities to include but not limited to:
 - a. Other industrial prospects; and
 - b. Commercial businesses expansion and/or relocating to Blanchard.
4. Status of the Crystal Lake Industrial Park Phases I, II, and III;
 - a. Platting;
 - b. Utilities;
 - c. Sale of Land;
 - d. Financing, etc.

- 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. Minutes for regular meeting of February 6, 2017.
 2. Minutes for special meeting of March 21, 2017.
 3. Financial Report.
- E. Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.**
- F. 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.
- G. 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.
- H. FURTHER INFORMATION.**
1. **REPORT~Attendance.**
- I. ADJOURNMENT.**