

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
**SPECIAL** BOARD OF DIRECTORS MEETING  
MONDAY, APRIL 3, 2017 2:00 pm  
RCIDA OFFICES, 1503 N LYNN RIGGS BLVD, STE D, CLAREMORE

**DISCUSSION AND POSSIBLE ACTION WILL BE TAKEN ON THE  
FOLLOWING LISTED ITEMS**

1. Call to Order/Roll Call: Steve Savage, Chairman
2. Consider and approve a Resolution authorizing the incurring of indebtedness in the principal amount of not to exceed \$27,000,000 and the issuance of the Rogers County Industrial Development Authority Capital Improvement Revenue Obligations for the benefit of Rogers County, Oklahoma; waiving competitive bidding and authorizing the sale and delivery of the Obligations at a discount; approving a Projects Agreement, Purchase Contract, Bond Indenture and Continuing Disclosure Agreement; authorizing such documents as may be necessary or required; and containing other provisions relating thereto.
3. Discussion, consideration and possible action on approving a contract with A&M Engineering and Environmental Services, Inc for the environmental remediation of the Elmore Property being purchased by the Rogers County Industrial Development Authority, said property described as the North 258.71 feet of the East 274.10 feet of Lot 1 in the N/2 of the NE/4 of the NE/4 in Section 6, Township 19 North, Range 17 East, Rogers County, Oklahoma (containing 1.68 acres, more or less, the address of which is 16805 E 590 Road, Inola OK 74036.
4. Discussion, consideration and possible action on rescinding contract offer to Enercon for remediation of Elmore Property described above.
5. Adjourn



STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED  
17 MAR 29 PM 3:20  
COUNTY CLERK  
BY: 