

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 18, 2018 3:00 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. Approval of Minutes-Regular of September 20, 2018, and Special meeting of September 27, 2018
3. Approval of September 2018 Financials and Accounts Payable
4. Discussion, consideration and possible action on adopting a resolution authorizing and approving the sale of Lot 1 Block 1 West Timber Ridge, address: 30334 S 4120 Rd, Catoosa, Rogers County, Oklahoma, and further authorizing Steve Savage, Chairman of the Board of Trustees, to execute any document necessary to effectuate the purchase, including contracts, deeds or any other instrument, or in the absence of Steve Savage, authorizing Larry Mallory, as Vice-Chairman of the Board of Trustees, to execute any documents necessary to effectuate the sale, including contracts, deeds or any other instrument.
5. Discussion/Approval of contract between RCIDA and Fair Oaks Fire Department for the sale of Lot 1 Block 1 West Timber Ridge, 30334 S 4120 Rd, Catoosa, Rogers County Oklahoma
6. Activity Report/Discussion Points/Action as Necessary – Deb
7. Special Projects Report – Cary Jester
8. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
9. Old Business -
10. Comments, Questions, Concerns and Interests of Trustees
11. Adjourn

Chli Ward

by *Tom Stewart*
COUNTY CLERK

18 OCT 16 AM 10:43

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED