PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, MARCH 20, 2012 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Doyle Kinney, First Christian Church
3. Consent Agenda
    A. Consider Approval of Minutes of March 6, 2012
4. Action Items:
    A. Consider Resolution IA12-1 regarding Issuance of Clinton Industrial Authority Revenue Note
    B. Consider Certificate of Incumbency for the Clinton Industrial Authority
    C. Consider Promissory Note between the Clinton Industrial Authority and Oklahoma Bank and Trust
    D. Consider Security Agreement between the City of Clinton and the Clinton Industrial Authority
    E. Consider sale of approximately 9 acres of land on Red Wheat/Chapman Road for a New Hotel to Keaton Modi
5. City Manager's Report
6. Audience Participation
7. Adjournment

Filed this 15th Day of March, 2012. Posted on the bulletin board in the lobby of the Clinton City Hall on March 15, 2012 at 3:45 p.m.