PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, DECEMBER 17, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Dan Day, Ministerial Alliance
3. Consent Agenda
    A. Consider Approval of Minutes on December 3, 2013
4. Action Items:
    A. Discussion with Legal Counsel regarding pending litigation regarding Mega Contractors, LLC including an Executive Session as authorized by 25 O.S. ss 307B(4).
    B. Presentation and Consideration of 2012-2013 Audit
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to City Council agenda

Filed this13th day of December, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on December 13, 2013 at 1:30 p.m.

_____

Not recorded