

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON INDUSTRIAL AUTHORITY

TUESDAY, MARCH 20, 2012

CLINTON CITY HALL

5:30 P.M.

AGENDA

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 No. 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 & 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 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 3:45 ~~A.M.~~ P.M.

Lisa Anders
Lisa Anders, City Clerk