

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON INDUSTRIAL AUTHORITY

TUESDAY, DECEMBER 17, 2013

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call To Order**
2. **Opening Prayer/Pledge** **Dan Day**
Ministerial Alliance
3. **Consent Agenda**
 - A. **Consider approval of minutes of 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 Consideration of 2012-2013 Audit**
5. **Trustee Report**
6. **City Manager's Report**
7. **Audience Participation**
8. **Adjournment**

Filed this 13th day of December, 2013.

Posted on the bulletin board in the lobby of the Clinton City Hall on

December 13, 2013 1:30 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk