PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON INDUSTRIAL AUTHORITY

TUESDAY, DECEMBER 5, 2017

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call To Order**

2. **Opening Prayer/Pledge** — **Chris Fields, First Baptist Church**

3. **Consent Agenda**

   A. **Consider approval of minutes of November 7, 2017**
   B. **Consider Claims**

4. **Action Items**

   A. **Consider and take action on sale of property located in Block C lying East of the right-of-way of the former Blackwell, Enid Southwestern Railway as such Railway existed on August 17, 1903 in the Original Townsite of Clinton, Custer County, Oklahoma**

5. **Trustee Report**

6. **City Manager's Report**

7. **Adjournment**

Filed this 30th **day of** November **, 2017.**

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

November 30 **, 2017** 3:00 ~~A.M./~~**P.M.**

Lisa Anders

Lisa Anders, City Clerk