PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON INDUSTRIAL AUTHORITY

TUESDAY, FEBRUARY 5, 2019

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call To Order**

2. **Opening Prayer/Pledge** — **Kelly Chastain, Cumberland Presbyterian Church**

3. **Consent Agenda**

   A. **Consider approval of minutes of January 3 , 2019**
   B. **Consider claims**

4. **Action Items:**

   A. **Consider and take action on Supplemental Easement and Right-of-Way with Public Service Company of Oklahoma**

5. **Trustee Report**

6. **City Manager's Report**

7. **Adjournment**

Filed this 1st **day of** February **, 2019**

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

February 1 **, 2019** 1:30 **A.M./P.M.**

Lisa Anders

Lisa Anders, City Clerk