**PUBLIC NOTICE OF MEETING**

**REGULAR MEETING OF CLINTON INDUSTRIAL AUTHORITY**

**TUESDAY, DECEMBER 18, 2018**

**CLINTON CITY HALL**

**5:30 P.M.**

**AGENDA**

1. **Call To Order**

2. **Opening Prayer/Pledge** — **Merlanda Dorman, The Cornerstone**

3. **Consent Agenda**

   A. **Consider approval of minutes of December 4 , 2018**

4. **Action Items:**

   A. **Presentation and Consideration of 2017-2018 Audit**

   B. **Consider, Discuss and Take action on adjourning to Executive Session for the purpose of purchase or appraisal of real property 25 Okla ss 307 (B)(3)**

   C. **Reconvene**

   D. **Consider, Discuss and Take action on discussion from Executive Session**

5. **Trustee Report**

6. **City Manager's Report**

7. **Adjournment**

**Filed this** 14th **day of** December **, 2018.**

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

December 14 **, 2018** 3:00 ~~A~~**M./P.M.**

Lisa Anders

**Lisa Anders, City Clerk**