



NOTICE OF REGULAR MEETING  
January 15, 2020

**LOCATION:** Tahlequah City Hall Chamber Room  
111 South Cherokee, Tahlequah, OK  
**TIME:** 5:30 p.m.  
**POSTED:** City Hall Outdoor Bulletin Board to the West of Tahlequah City Hall Offices

1. Call to Order
2. Roll Call
3. Executive Director's Report
4. Consent Agenda
  - a. To approve minutes from December 2019 Meeting
  - b. Acceptance of Financial Reports
5. Presentation, discussion and possible action to approve recommendations regarding the Hay Baling Lease for 2020.
6. Review, discussion and possible action to approve bid on repair and re-paint of C3 building.
7. Review, discussion and possible action to amend the Trust Indenture Creating the Tahlequah Industrial Authority.
8. Proposed Executive Session – Motion to exit regular session and enter into Executive Session.

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**Executive Session**

\*Discussion and possible action to defer, waive, and/or amend the terms of Backwoods Food Manufacturing, Inc. and/or its assigns leased obligations to TIA.

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9. Discussion and possible action to defer, waive, and/or amend the terms of Backwoods Manufacturing, Inc. and/or its assigns leased obligations to TIA
10. Any unforeseen business since posting of agenda
11. Adjourn.