



**NOTICE OF SPECIAL-CALLED MEETING**  
**February 12, 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. Review, discussion and possible action to approve January 2020 Minutes
5. Review, discussion and possible action to accept Financial Reports
6. Presentation, discussion and possible action to approve recommendations regarding the Hay Baling Lease for 2020.
7. Review, discussion and possible action to amend the Trust Indenture Creating the Tahlequah Industrial Authority.
8. Update on the Tahlequah Regional Development Authority Strategic Planning Process
9. Adjourn