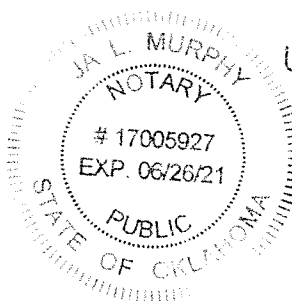


**NOTICE OF REGULAR MEETING  
TAHLEQUAH INDUSTRIAL AUTHORITY  
APRIL 18, 2018**

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. Discussion and possible action to approve the Tahlequah Industrial Authority minutes from the February 21, 2018, March 21, 2018, and March 29, 2018 meetings.
  - b. Discussion and possible action to approve the financial statements.
5. Discussion and possible action to hire Jim Chaffin to determine the legal description of the Tahlequah Industrial Authority Park (tabled from 3/29/2018).
6. Discussion and possible action pertaining to the Amended Memorandum of Understanding with Tahlequah Chamber of Commerce regarding management services of the Chamber Exec. Director.
7. Discussion and possible action to publish for bid the baling of hay at the Tahlequah Industrial Authority.
8. Discussion and possible action pertaining to the renovation and new construction at C3.
9. Discussion and possible action to approve the invoice of Calvin & Son Roofing in the amount of \$800.00.
10. Discussion pertaining to hiring a construction management company for C3 project.
11. Discussion pertaining to any matter not known about or which could not have been foreseen prior to the posting of this agenda.
12. Adjourn



4/17/18  
4:42 pm  
*JA L. Murphy*

Posted by:

*Danya Curtis*

Danya Curtis,

Secretary/Treasurer of TIA