

NOTICE OF REGULAR-CALLED MEETING
Tahlequah Regional Development Authority
April 21, 2021

LOCATION: Tahlequah City Hall Chamber Room

111 South Cherokee, Tahlequah, OK 74464

TIME: 5:30PM

POSTED: City Hall Outdoor Bulletin Board to the West of Tahlequah City Hall Offices

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda**
 - a. Discussion and possible action to approve the Minutes from March 17, 2021 Regular meeting.**
 - b. Discussion and possible action to approve the Financial Reports of March 2021.**
- 4. Administrative committee update**
- 5. Development committee update**
- 6. Presidents Report**
- 7. Discussion and possible action on the RFP for the baling of the Tahlequah Business and Industrial Park and the Tahlequah Municipal Airport.**
- 8. Proposed Executive Session – Motion to exit regular session and enter into executive session.**
 - a. Discussion and possible action related to the real estate located at 124 E Shawnee St Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B) (3).**
- 9. Reconvene regular meeting.**
- 10. Discussion and possible action related to the real estate located at 124 E Shawnee St Tahlequah, OK 74464**
- 11. Any unforeseen business.**
- 12. Motion to adjourn.**