

**NOTICE OF REGULAR-CALLED MEETING
Tahlequah Regional Development Authority
(formerly Tahlequah Industrial Authority)**

MAY 20, 2020

LOCATION: The Regular Meeting will be held via Videoconference and/or Teleconference.
See 25 O.S. §307.1(c).

TIME: 5:30PM

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

Trustees Mark Gish, Jeff Reasor, Josh Hutchins, Randy Merciez, Paula Mutzig, Anna Knight, Dower Combs and Attorney Grant Lloyd may attend the meeting remotely by Zoom Videoconference and/or Teleconference. Instructions for remote attendance by the public are provided below.

Join Zoom Meeting

<https://www.zoom.us>

+1 301 715 8592 US

Meeting ID: 869 3927 6479

Password: 238514

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda**
 - A. To approve the minutes from the April 15, 2020 meeting.**
 - B. To approve the Financial Reports of April 30, 2020.**
- 4. Discussion and possible action to award hay baling bid at TRDA Park and Tahlequah Municipal Airport.**
- 5. Discussion and possible action to authorize TRDA representative(s) to begin discussion with Tahlequah Area Chamber of Commerce to share joint Executive Director/Chamber President position.**
- 6. Update on Economic Development Director Search Committee timeline and process.**
- 7. Any unforeseen business since posting of agenda.**
- 8. Adjourn.**