

Agenda

Washington County Industrial Development Trust Authority

Special Meeting

Tuesday, July 14, 2015 – 3:30 P.M.

Commissioners' Chambers

400 S. Johnstone, Suite 201 – Bartlesville, Oklahoma

**CALL TO ORDER
OLD BUSINESS
APPROVAL OF MINUTES**

AGENDA ITEMS

- 1) **CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
 - a) Establish a Quorum
 - b) Discussion Regarding Authority Responsibilities and Viability
 - c) Discussion Regarding Industrial Development Park Property
 - d) Discussion Regarding Reappointment of Steve Leroux, Mark Gailey and Thomas Birkett

ADJOURN