

Agenda

Washington County Industrial Development Trust Authority

Special Meeting

Friday, June 30, 2017, 11:00 a.m.

Commissioners' Chambers

400 S. Johnstone, Suite 201 – Bartlesville, Oklahoma

CALL TO ORDER AGENDA ITEMS

- 1) CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
 - a) Establish a Quorum
 - b) Swearing in of Tony McMurtrey, Mickey Bryan, and Paul Beach for Three-Year Terms
 - c) Consider Adoption of a Resolution Approving the Execution of a Ground Lease Agreement Between Independent School District No. 7 of Tulsa County, Oklahoma (Skiatook Public Schools) and the Washington County Industrial Development Trust Authority and a Lease/Purchase Agreement Between Said Authority and Said School District; and Containing Other Provisions Relating Thereto

ADJOURN