

**NOTICE AND AGENDA OF SPECIAL MEETING OF THE  
BRISTOW INDUSTRIAL AUTHORITY**

**MEETING OF THE  
BRISTOW INDUSTRIAL AUTHORITY**

**DATE:** DECEMBER 8, 2020 (TUESDAY)

**TIME:** 1:00 P. M.

**PLACE:** MUNICIPAL BUILDING COUNCIL CHAMBERS

CITY HALL BUILDING, 110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010

**AGENDA:** CALL MEETING TO ORDER ROLL CALL BY CLERK  
READING OF THE MINUTES OF PREVIOUS MEETING, CORRECTIONS, AND ACCEPTANCE  
THEREOF: MOTION, SECOND, DISCUSSION, AND POSSIBLE ACTION UPON THE FOLLOWING  
ITEMS:

1. Call meeting to order.
2. Approval of November 10, 2020 Minutes.
3. Treasurer's report & approve any bills due.
4. Consideration, discussion, and possible approval to pay invoice #1774.003 to Kivell, Rayment and Francis, P.C. in the amount of \$1,525.00 for the Title opinion for PAS MRO-2.32 acres.
5. Consideration, discussion, and possible approval of Resolution for the 2021 meeting dates.
6. Consideration, discussion, and possible action on a list submitted from MDM Investments, LP. on a request from the Developer to receive a sales tax rebate for the purchase of construction materials, relocation costs, and the transfer of title.
7. Update by the Mayor, the Chairman, and City of Bristow Staff on economic development and industrial projects, activities, and opportunities.
8. Comments and inquiries by Trustees
9. New Business.
10. Adjourn.

**DATE POSTED: DECEMBER 4, 2020**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**