

**AGENDA**  
**COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING**  
**MONDAY, MAY 5, 2014**  
**7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY**

**MEETING PROCEDURE:** Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trustees will act on an agenda item after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

ROBERT MORTON \_\_\_\_\_  
BILLY EMBREY \_\_\_\_\_  
ROY DALE \_\_\_\_\_  
TIMOTHY KELLEY \_\_\_\_\_  
STEVE GARMAN \_\_\_\_\_

III. CONSENT: All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.

1. Approval of minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Trust Authority Special Meeting on April 4, 2014.
2. Approval and the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2013.

IV. OLD BUSINESS

1. Public Hearing on proposed FY 2014-2015 Capital/Operating Budget for all funds.
2. Consider a motion authorizing the Chairman to sign Resolution No. 2014-05, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the fiscal year beginning July 1, 2014, and ending June 30, 2015, and providing for the investment of said funds.

V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

IX. ADJOURNMENT

POSTED BY: \_\_\_\_\_

DATE: \_\_\_\_\_

TIME: \_\_\_\_\_

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.