



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - SPECIAL MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
IMMEDIATELY FOLLOWING THE MEETING
OF THE COWETA PUBLIC WORKS AUTHORITY
FRIDAY, OCTOBER 6, 2023 1:30 P.M

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 consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

NAOMI HOGUE_____

LOGAN BROWN_____

HAROLD CHANCE_____

CAROLINE MARTIN_____

RANDY WOODWARD_____

III. EXECUTIVE SESSION

(Pursuant to 25 O.S. Section 307 the Board of Trustees may enter into executive session for the purposes specifically provided in this section.)

1. DISCUSSION

DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING CANDIDATES FOR THE TEMPORARY POSITION OF INTERIM TRUST MANAGER, INCLUDING DISCUSSION OF DUTIES, COMPENSATION, PAYMENT OF EXPENSES, AND OTHER EMPLOYMENT ISSUES, PURSUANT TO 25 O.S. SECTION 307(B) (1).

2. END EXECUTIVE SESSION

VOTE TO COME OUT OF EXECUTIVE SESSION.

3. DISCUSSION AND POSSIBLE ACTION

DISCUSSION AND APPROPRIATE ACTION RELATED TO DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO THE POSSIBLE APPOINTMENT OF AN INTERIM TRUST MANAGER, AS A TEMPORARY POSITION, ESTABLISHING A SALARY, AND PROVIDING FOR THE PAYMENT OF

EXPENSES, AND AUTHORIZATION FOR THE CHAIR OF THE BOARD OF TRUSTEES TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE INTERIM TRUST MANAGER, UPON APPROVAL BY THE TRUST ATTORNEY.

IV. ADJOURNMENT

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.