

A G E N D A

The Okmulgee Economic Development Authority will meet in regular session on Tuesday, February 19, 2019 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

- 1. CALL TO ORDER**
 - A. Roll Call of Members
- 2. MINUTES – Consider and vote to approve with any necessary corrections.**
 - A. January 15, 2019, regular session
 - B. January 29, 2019, special session
- 3. CLAIMS – Consider and vote to approve and authorize payment of such. (See attached Claims List on City Council Meeting.)**
- 4. ADJOURNMENT**