

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
JANUARY 7, 2025**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on January 7, 2025, at 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call.
3. Communication.
4. Consent agenda.

These items are placed on the Consent Agenda so that members of the Holdenville Industrial Authority, by unanimous consent, can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with the approval of all members, that item will be removed and heard in regular order:

- a. Approve the minutes of the Holdenville Industrial Authority meeting held on December 17, 2024.
5. Discuss and take possible amendment No. 9 to owner-engineer agreement for constructing fencing improvement for airport project number AIP-3-40-0041-010-2024.
6. Staff report.
7. New business:
8. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St. and the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday, January 3, 2025.


Shawn Grizzle, City Clerk

HOLDENVILLE CITY COUNCIL MEETING AGENDA
JANUARY 7, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on January 7, 2025, 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call and declaration of quorum.
3. Flag Salute.
4. Invocation.
5. Communication.
6. Consent agenda.

These items are placed on the Consent Agenda so that members of the Holdenville City Council, by unanimous consent, can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with the approval of all members, that item will be removed and heard in regular order.

- a. Approve the minutes of the Holdenville City Council meeting held on December 17, 2024.
- b. Approve the claims from January 2025.

7. Staff Reports:
8. New Business:
9. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., and the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday January 3, 2025.


Shawn Grizzle, City Clerk

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
JANUARY 7, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on January 7, 2025, at 6:30 p.m.


ORDER OF BUSINESS

1. Call to order.
2. Roll call and declaration of quorum.
3. Communication.
4. Consent agenda.

These items are placed on the Consent Agenda so that members of the Holdenville Public Works Authority, by unanimous consent, can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with the approval of all members, that item will be removed and heard in regular order.

- a. Approve the minutes of the Holdenville Public Works Authority meeting held on December 17, 2024.
 - b. Approve the claims from January 2025.
5. Discuss and possibly approve bids for Lake house repairs.
 6. Discuss and possibly take action to clarify where the twenty- five cents (.25) on utility bill needs to be used.
 7. Staff Report:
 8. New Business.
 10. Adjourn.

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Shawn Grizzle, City Clerk