

**AGENDA**  
**KEYSTONE DEVELOPMENT AUTHORITY**  
**REGULAR MEETING**  
**APRIL 9, 2020**  
**6:00 P.M.**

**LOCATION: CITY HALL MEETING ROOM – 300 COONROD, MANNFORD, OK**

**I. OPEN**

**II. ROLL CALL**

**III. CONSIDERATION OF CONSENT AGENDA**

- A. Approval of the Minutes of the March 12, 2020 Regular Meeting of the Keystone Development Authority.

**IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

**V. RESOLUTIONS**

- A. Consideration and possible approval on **Resolution No. 2020-07**, a Resolution providing for execution and delivery of Quit Claim Deed, Bill of Sale, Assignment of Easements, and transferring all of said Authority's proprietary, revenue-producing assets, including but not limited to those constituting a part of, used in connection with, derived from or relating to the operation, management or maintenance of the water, gas, solid waste and sanitary sewer collection, transportation, processing and disposal system and facilities of KDA to the City of Mannford, Oklahoma.

**VI. NEW BUSINESS**

(Pursuant to state law, New Business is limited to that business which was not foreseen prior to the posting of this agenda).

**VII. ADJOURNMENT**

Notice filed by: Raylene Kelley Title: Chairman  
Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044 Phone number: 918-865-4314

Posted Tuesday, April 7, 2020, at 2:00 p.m. in the Mannford Municipal Building,  
300 Coonrod, Mannford, Oklahoma.

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Dawn Ell Carson, Acting Clerk