

AGENDA
KEYSTONE DEVELOPMENT AUTHORITY
REGULAR MEETING
JUNE 14, 2018
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 May 15, 2018 Rescheduled Regular Meeting of the Keystone Development Authority.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

V. PUBLIC HEARING

- A. A Public Hearing will be held to receive written and oral comments and for holding open discussions concerning the proposed 2018-2019 Fiscal Year Budget for the Keystone Development Authority.

VI. RESOLUTIONS

- A. Consideration and possible approval of **Resolution No. 2018-07**, as it pertains to adopting the 2018-2019 Fiscal Year Budget for the Keystone Development Authority beginning July 1, 2018 and ending June 30, 2019 and providing for the investment of said funds.

VII. SCHEDULED BUSINESS

- A. Consideration and possible action to authorize all necessary budget amendments to the 2017-2018 Fiscal Year Budget to close out the Fiscal Year.

VIII. NEW BUSINESS

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

IX. 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, June 12, 2018, at 1:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Dawn Ell Carson, Acting Clerk