

**AGENDA
KEYSTONE DEVELOPMENT AUTHORITY
REGULAR MEETING
MAY 9, 2019
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 April 11, 2019 Regular Meeting of the Keystone Development Authority.
- IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- V. BI-ANNUAL REORGANIZATION**
 - A. Appointment of Chairman
 - B. Appointment of Vice Chairman
- VI. SCHEDULED BUSINESS**
 - A. Consideration and possible action regarding the proposed 2019/2020 Fiscal Year Budget.
- VII. NEW BUSINESS**

(Pursuant to state law, New Business is limited to that business which was not foreseen prior to the posting of this agenda).
- VIII. 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, May 7, 2019, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Dawn Ell Carson, Acting Clerk