

AGENDA
KEYSTONE DEVELOPMENT AUTHORITY
REGULAR MEETING
JUNE 11, 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 May 14, 2020 Regular Meeting of the Keystone Development Authority.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

V. RESOLUTIONS

- A.** Consideration and possible approval of **Resolution No. 2020-13**, acknowledging the conclusion of business of Keystone Development Authority and authorizing the execution of any necessary documents in the future.

VI. SCHEDULED BUSINESS

- A.** Consideration and possible action to authorize all necessary budget amendments to the 2019-2020 Fiscal Year Budget to close out the Fiscal Year.

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, June 9, 2020, at 1:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Dawn Ell Carson, Acting Clerk