

A G E N D A

The Okmulgee Economic Development Authority will meet in special session on Tuesday, June 25, 2019 at 1:30 p.m. in the Council Chamber of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

- A. Roll Call of Members

2. ORDER OF BUSINESS

- A. Consider and vote to approve the Economic Development Agreement (EDA) with Covington Aircraft Engines, Inc. along with Resolution(s) authorizing the Mayor/Chairman to execute the documents related thereto, including, but not limited to the EDA, the deed, the leases, the options, Bills of Sale, development financing agreements and such other documents required to effectuate the EDA. (See related exhibits on City Agenda)

3. ADJOURNMENT