

**TOWN OF CARLTON LANDING
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 2"

Date and Time: Saturday, September 19, 2015, 8:00 A.M.

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Minutes:
 - 3a. Special Meeting of the Board of Trustees and Public Hearing September 5, 2015
4. Sales Tax Revenue Report
5. Report of the Treasurer
6. Discussion, Consideration, and Possible Action to assure collection of sales tax by businesses operating in Carlton Landing.
7. Report on Letter from the Board to Pittsburg County Commissioners re: opening section line road.
8. Report on progress of Entrance Road Repairs.
9. Discussion, Consideration, and Possible Action to accept/reject a Resolution Giving Authority to the Planning Commission to review/approve/deny improvements on the USACE Lease land.
10. Discussion, Consideration, and Possible Action to accept/deny a Memorandum of Understanding related to construction of trails on the USACE Lease land.
11. Opportunity for public comment.
12. Comments and questions by governing body members regarding items for future consideration.
13. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
14. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 2" and on the Community Bulletin Board on the Telephone Booth on the Boulevard, Carlton Landing, Oklahoma at 4:30 pm on the 17th day of September


Signature of Person Posting the Agenda




Printed Name of Person Posting the Agenda