

**TOWN OF CARLTON LANDING  
SPECIAL MEETING OF THE CARLTON LANDING ECONOMIC DEVELOPMENT TRUST**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as  
the "High School Classroom"  
Monday, January 1, 2018, 10:00 AM

**NOTICE AND AGENDA**

1. Call to Order
2. Roll Call
3. Discussion, Consideration, and Action to approve Minutes from the Special Meeting of the Carlton Landing Board of Trustees on 10.27.2017
4. Discussion, Consideration, and Action to approve the 2018 Meeting Schedule of the Carlton Landing Economic Development Trust
8. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10 Boulevard, Carlton Landing, Oklahoma, also known as "the High School Classroom"

at 2:15 p.m. on the 27<sup>th</sup> day of December, 2017

*J Summers*  
Signature of Person Posting the Agenda

JAN SUMMERS  
Printed Name of Person Posting the Agenda

