

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"

Saturday, May 20, 2017

Immediately following the Regular Meeting of the Carlton Landing OK Board of Trustees

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Sales Tax Revenue and other Financial and Administrative Reports
4. Consent Agenda: Consideration and Action
 - a. Approval of Minutes:
Approval of Minutes from Regular Meeting 3.18.2017
 - b. Approval of payment of Purchase Orders
 - c. Approval of other Payment of Claims
5. Discussion, Consideration, and possible action to acknowledge and approve the proposed budget for FY 2017-2018 as presented to the Board of Trustees of Carlton Landing
6. Discussion, Consideration, and possible Action to approve the Concessionaire Agreement between the CLEDT and Carlton Landing Enterprises, LLC.
7. Legal Reports, Comments, and Recommendations to the Governing Body
8. Opportunity for public comment.
9. Comments and questions by Governing Body members regarding items for future consideration.
10. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
11. 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 1"

at 8:00 a.m. on the 18th day of May

[Handwritten Signature]

Signature of Person Posting the Agenda



AN SUMMERS
Printed Name of Person Posting the Agenda