

**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"

Saturday; June 30, 2018

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

**NOTICE AND AGENDA**

1. Call to Order
2. Roll Call
3. Discussion, Consideration and Possible Action to Approve the "clearing, grading, and re-vegetation of 19 acres for the purpose of a Sports Field and future Marina Center" as approved by the USACE in a letter dated June 15, 2017
  - a. Discussion, Consideration, and Action to Approve a proposal for \$856.00 to survey the Sports Field and future Marina Center site
  - b. Discussion, Consideration and Action to Approve a Contract between the Carlton Landing Economic Development Trust and Pour It Construction for the purpose of clearing and grading the 19 acres of land designated as a Sports Fields and future Marina Center for \$42,750.00
  - c. Discussion, Consideration, and Action to Approve a Contract between the Carlton Landing Economic Development Trust and Traditional Craft Homes, LLC to oversee the Clearing and Grading by Pour It Construction of the area designated as Sports Fields and the future Marina Center
4. Discussion, Consideration, and Possible Action to Approve the building of the Fence around the Environmentally Sensitive Area in Carlton Landing as required and described by the Unites States Army Corps of Engineers including signage for \$12,257.92
5. Discussion and Consideration of upcoming costs relative to the Academy buildings.
6. Opportunity for public comment.
7. 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 4:45 PM on the 27th day of June, being at least 48 hours prior to the Special Meeting described above.**

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**Signature of Person Posting the Agenda**

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**Printed Name of Person Posting the Agenda**