

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

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

Date and Time: Saturday, September 17, 2016, 08:00 AM

**NOTICE AND AGENDA**

1. Call to Order
2. Roll Call
3. Consent Agenda: Consideration and Action
  - a. Approval of Minutes:  
Regular Meeting of the Board of Trustees 8.20.2016
  - b. Approval of payment of Purchase Orders
  - c. Approval of other Payment of Claims
4. Sales Tax Revenue and other Financial and Administrative Reports
5. Discussion, Consideration, and Possible Action regarding the fee to use the School Building for Board of Trustee and Carlton Landing Economic Development Trust Meetings, as well as for Town Meetings and Elections.
6. Discussion, Consideration, and Possible Action to approve a Resolution Fixing Maturities and Authorizing the sale of GO Bonds by the Town of Carlton Landing, Oklahoma
7. Discussion, Consideration, and Possible Action regarding the Draft of the Document to be used as a Concessionaire Agreement for the Town of Carlton Landing, Oklahoma
8. Legal Reports, Comments, and Recommendations to the Governing Body
9. Opportunity for public comment.
10. Comments and questions by Governing Body members regarding items for future consideration.
11. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
12. 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 9:00 a.m. on the 14th day of September, 2016**

  
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Signature of Person Posting the Agenda

Dr. Jan Summers, Clerk-Treasurer

Printed Name of Person Posting the Agenda

