**TOWN OF CARLTON LANDING**

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as

the Carlton Landing Academy Cafeteria

Saturday; August 17, 2019

 Immediately following the Regular Meeting of the Carlton Landing Economic Development Trust

**MINUTES**

 1. Call to Order

 The meeting was called to order at 8:10 a.m. with Mayor Chinnici presiding.

 2. Roll Call

PRESENT: A roll call reflected that Trustees Chinnici, Myrick, Brule, Mai, Chapman, Clerk-Treasurer, Summers, Town Financial Manager, Norman, town attorney, Kay Wall and Greg Buckley, Town Administrator were present.

 ABSENT: None

 3. Financial Reports

 Renee Norman, town Financial officer, reported the invoice from the Economic Development Law firm and the town of Carlton Landing Financials for August (see attached)

 4. Consent Agenda: Consideration and Action

 a. Approval of Minutes:

 07.20.19 Regular Meeting of the Carlton Landing Board of Trustees

 b. Approval of payment of Claims and Purchase Orders

 MOTION: A motion was made by Mai and seconded by Brule to approve the consent agenda as presented.

 AYE: Chinnici, Myrick, Brule, Mai, Chapman

 NAY: None

5. Administrative Reports: None

6. Legal Reports, Comments, and Recommendations to the Governing Body: None

7. Opportunity for public comment: None

8. Comments and questions by Governing Body members regarding items for future consideration. None

9. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting. None

10. Adjournment

There being no further business, a motion was made and seconded to adjourn the

meeting at 8:11 a.m., August 17, 2019.

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 Mayor

 Attest:

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 Town Clerk

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