

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

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

Tuesday; May 5, 2020 at 10:00 am

This meeting shall include videoconference/teleconference participation.
Members attending remotely (videoconference/teleconference) shall be:

Mary Myrick (video/teleconference)
Chuck Mai (video/teleconference)
Joanne Chinnici (video/teleconference)

Clay Chapman (video/teleconference)
Kris Brule (video/teleconference)

MINUTES

1. Call to Order

The meeting was called to order at 10:00 a.m. with Mayor Chinnici presiding.

2. Roll Call

Mary Myrick (teleconference)
Chuck Mai (teleconference)
Kris Brule (teleconference)
Joanne Chinnici (teleconference)

ABSENT: Clay Chapman

3. Consider, discuss and authorize the Mayor to enter into a Lease Agreement with Donna Howes for Town Office(s) to be located at 60 Boardwalk, Carlton Landing, OK 74432, or take any other appropriate action.

4. MOTION: A motion was made by Mai and seconded by Chinnici to enter into a Lease Agreement with Donna Howes for Town Office(s) to be located at 60 Boardwalk, Carlton Landing, OK 74432.

AYE: Chinnici, Mai, Myrick, Brule
NAY: None

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

6. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting at 10:08 a.m., May 5, 2020

Mayor

Attest:
