

TOWN OF FAIRLAND BOARD OF TRUSTEES
Special Meeting – November 8, 2018 at 7:00 p.m.

The Fairland Board of Trustees will meet on Thursday, November 8, 2018, at City Hall, 28 North Main Street, Fairland, Oklahoma at 7:00 p.m. for a special meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Approval of the Minutes of last month's Special meetings.
4. Approval of the Treasurer's Report.
5. Approval of the Consent Agenda for payment.
6. Unscheduled public appearances (a total time limit of 5 minutes will apply to each speaker during the meeting regardless of the number of matters or issues they wish to address).
7. Discussion, consideration and possible action to appoint a person to represent the Town of Fairland on the Grand Gateway Board of Directors to serve until January 31, 2019, which is the end of the current term. The Fairland Board of Trustees will need to vote in January 2019 to appoint a person to serve for a term of one (1) year, beginning February 1, 2019 and ending January 31, 2020.
8. Reports from Departments.
 - A. Police Department.
 - B. Cemetery Department.
 - C. Fire Department.
 - D. Street Department.
 - E. Parks Department.
 - F. Fairland Economic Development Authority Board.
9. Adjourn.