

MUSKOGEE MEDICAL CENTER AUTHORITY

Board of Trustees

12pm Tuesday, March 26, 2019

2400 W. Shawnee

NSU Administrative Board Room

AGENDA

1. Call to order Mr. Gage
2. Introduction of Guests Mr. Gage
3. Approval of Minutes Mr. Gage
 - a. February 26, 2019
4. Consideration and approval of financial report Mr. Blair
- February 2019
5. Consideration and action to revise terms of MMCA Trustees Mr. Blair
6. Consideration and Action to extend loan agreement with Mr. Blair
Muskogee Redevelopment Authority to April 30, 2022
7. Consider Executive Session to consider and take possible action on the following:
 - Pursuant to Section 307C.11 of Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss matters pertaining to economic development, including the transfer of property and/or the creation of a proposal to entice a business to remain, and if necessary, take appropriate action in open session. (Mr. Blair)
8. Consideration and possible action in open session based upon Mr. Gage
discussions in Executive Session
9. Other Business Mr. Gage
10. Adjournment Mr. Gage