



P.O. BOX 850  
COWETA, OK 74429  
PH. (918) 486-2189  
FAX (918) 486-5366  
[www.cityofcoweta-ok.gov](http://www.cityofcoweta-ok.gov)

**AGENDA - REGULAR MEETING**  
**COWETA INDUSTRIAL DEVELOPMENT AUTHORITY**  
**COWETA CITY HALL, 310 S. BROADWAY**  
**MONDAY, JUNE 1, 2026 6:00 PM**

**MEETING PROCEDURE:** Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chair and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

Naomi Hogue \_\_\_\_ Jeremy Barnett \_\_\_\_ Daniel Beatie \_\_\_\_ Donald Vieth \_\_\_\_

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. **MINUTES OF REGULAR MEETING**

Approval of the minutes of the Coweta Industrial Development Authority Regular meeting held on May 4, 2026. (Marcy Kilgore, Trust Secretary)

2. **MINUTES OF JOINT SPECIAL MEETING**

Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special meeting held on May 5, 2026. (Marcy Kilgore, Trust Secretary)

3. **FY26 AUDIT PROPOSAL**

Approval of a proposal from Hinkle & Company, PC to provide auditing services for the fiscal year ending June 30, 2026.  
*McKay Hale, Assistant City Manager*

IV. CONSIDER, DISCUSS AND TAKE ACTION ON ITEMS REMOVED FROM CONSENT

V. CONSENT RATIFICATION OF ACTIONS TAKEN BY THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY ON MAY 4, 2026

1. **MINUTES OF REGULAR MEETING**

**APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY MEETING HELD ON MARCH 2, 2026. MARCY KILGORE, CITY CLERK/TREASURER**

Discuss and consider approval to ratify the actions taken on May 4, 2026 to approve the

minutes of the Coweta Industrial Development Authority Meeting held on March 2, 2026.  
*Julie A. Casteen, Trust Manager*

2. **APPROVAL OF A SANITARY SEWER EASEMENT TO THE CITY OF COWETA**

Coweta Industrial Development Authority authorization for the Chairman to execute on its behalf the grant of a Sanitary Sewer Line Easement to the City of Coweta, on property located in Government Lot Two (2) of Section Thirty (30), Township 17 North, Range 16 East of the Indian Meridian, Wagoner County, Oklahoma and as more particularly described in that Easement.

*Patrick Boulden, City Attorney*

3. **FISCAL YEAR 2024-2025 AUDITED FINANCIAL REPORT AND OPERATING REPORT**

Presentation of the annual audited Financial Report and Operating Report for the Fiscal Year ended June 30, 2025 and possible action to acknowledge the receipt thereof.

*McKay Hale, Assistant City Manager*

4. **REQUEST FROM CHRIS THOMAS FOR DISCUSSION AND POSSIBLE ACTION REGARDING THE BID PROCESS FOR THE 2026 COWETA PATRIOTIC FESTIVAL**

Discuss and consider action regarding the bid process for the Coweta Patriotic Festival.

*Julie A. Casteen, Trust Manager*

VI. ADMINISTRATION

1. **RESOLUTION 2026-14 ON FY27 BUDGET ADOPTION**

Discuss and consider action on the adoption of Resolution 2026-14, a resolution of the trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma; a resolution of the Board of Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma; adopting the budget for the fiscal year beginning July 1, 2026, and ending June 30, 2027; and providing for the investment of these funds and including any possible amendments to the FY27 Proposed Budget and Financial Plan, including adding, deleting, increasing, or decreasing any appropriations, expenditures, and the amounts thereof.

*Julie A. Casteen, Trust Manager*

2. **JOINT RESOLUTION 2026-15 MASTER FEE SCHEDULE**

Discuss and consider action on the adoption of Resolution 2026-15, a joint resolution of the City Council of the City of Coweta, Oklahoma, the Board of Trustees of the Coweta Public Works Authority, and the Board of Trustees of the Coweta Industrial Development Authority; establishing a master fee schedule confirming and modifying fees, fines, and rates charged by the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Development Authority to be effective July 1, 2026.

*Julie Casteen, City Manager*

VII. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VIII. ADJOURNMENT

*If you wish to speak during this meeting, please sign in before the meeting begins using the sign-up sheet located on the table near the podium. Speakers may address only those items listed on the posted agenda. All cell phones and electronic devices must be turned **off** or **set to silent** for the duration of the meeting.*

*If you are a person with a disability and require an accommodation to participate, please contact the City Clerk at 918-486-2189 no later than 9:00 a.m. at least two business days prior to the meeting so arrangements can be made.*