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AGENDA - SPECIAL MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, JULY 13, 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 ____ 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, JUNE 1, 2026

Approval of the minutes of the Coweta Industrial Development Authority Meeting held on June 1, 2026. Marcy Kilgore, City Clerk/Treasurer

2. MINUTES OF JOINT SPECIAL MEETING, JUNE 1, 2026

Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held on June 1, 2026. *Marcy Kilgore, City Clerk/Treasurer*

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

V. ADMINISTRATION

1. SELECTION OF SECRETARY

Discuss and consider action on the selection of a Secretary for the Coweta Industrial Development Authority.

2. TRUST MANAGER EMPLOYMENT AGREEMENT

Discuss and consider action to approve the Amended and Restated Trust Manager Employment Agreement.

VI. 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.*

Persons who require a special accommodation to participate in this meeting should contact the Coweta City Clerk, 310 South Broadway, P.O. Box 850, Coweta, Oklahoma, 74429, 918-486-2189 or via Email: cityclerk@cityofcoweta-ok.gov, as far in advance as possible and preferably at least 48 hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353; voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JUNE 1, 2026, 7:34 P.M.**

The agenda for this meeting was posted at least 24 hours prior to the start of this meeting at the entrance of City Hall, 310 S Broadway, Coweta, OK.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, June 1, 2026, at 7:34 p.m. following the meeting of the Coweta Public Works Authority at Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Jeremy Barnett, Daniel Beatie, Donald Vieth

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Hogue.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Naomi Hogue, second by Jeremy Barnett to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority regular meeting held on May 4, 2026.
2. Minutes of the Joint Special meeting held on May 5, 2026.
3. Approval of a proposal from Hinkle and Company, PC to provide auditing services for the fiscal year ending June 30, 2026.

Aye: Naomi Hogue
Jeremy Barnett
Daniel Beatie
Donald Vieth

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

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 SPECIAL MEETING HELD ON MARCH 2, 2026.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JUNE 1, 2026, 7:34 P.M.**

Discuss and consider approval to ratify the actions taken on May, 4, 2026 to approve of the minutes of the Coweta industrial development authority special meeting held on March 2, 2026.

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.

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 ending June 30, 2025 and possible action to acknowledge the receipt thereof.

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

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

VI. ADMINISTRATION

1. RESOLUTION 2026-14 ON FY27 BUDGET ADOPTION

Trust Manager Julie Casteen led discussion and requested possible action related to 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.

Motion by Naomi Hogue, second by Jeremy Barnett to adopt 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,

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
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JUNE 1, 2026, 7:34 P.M.**

including adding, deleting, increasing, or decreasing any appropriations, expenditures, and the amounts thereof.

Aye: Naomi Hogue
Jeremy Barnett
Daniel Beatie
Donald Vieth

2. JOINT RESOLUTION 2026-15 MASTER FEE SCHEDULE

Julie Casteen led discussion and requested possible action related to 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.

Motion by Naomi Hogue, second by Jeremy Barnett to adopt 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.

Aye: Naomi Hogue
Jeremy Barnett
Daniel Beatie
Donald Vieth

VI. NEW BUSINESS

There was no new business.

VII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:37 p.m.

Naomi Hogue, Chairman

Jeremy Barnett, Trust Secretary

**MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC
WORKS AUTHORITY/COWETA INDUSTRIAL TRUST AUTHORITY
JOINT SPECIAL MEETING
JUNE 1, 2026, 6:00 P.M.**

The agenda for this meeting was posted at least 48 hours prior to the start of this meeting at the entrance of City Hall, 310 S Broadway, Coweta, OK.

The members of the Coweta City Council and Trustees of the Coweta Public Works Authority and Coweta Industrial Trust Authority met in a joint special session on Monday, June 1, 2026, at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS/TRUSTEES PRESENT: Naomi Hogue, Jeremy Barnett, Daniel Beatie, Donald Vieth

COUNCILMEMBERS/TRUSTEES ABSENT: None.

I. CALL TO ORDER

The City Council meeting was called to order by Mayor Hogue.

II. The Coweta Public Works Authority meeting was called to order by Chairman Hogue.

III. The Coweta Industrial Development Authority meeting was called to order by Chairman Hogue.

IV. Pledge of Allegiance given

V. ROLL CALL

Roll call taken. Council members and Trustees were present as shown above.

VI. PUBLIC HEARING

JOINT PUBLIC HEARING FY27 PROPOSED BUDGET

City Manager Julie Casteen discussed the proposed FY 2026-2027 Operating/Capital budget for all funds.

No action was taken by Councilmembers or Trustees

VII. ADJOURNMENT

Mayor Hogue adjourned the meeting at 6:21 p.m.

**MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC
WORKS AUTHORITY/COWETA INDUSTRIAL TRUST AUTHORITY
JOINT SPECIAL MEETING
JUNE 1, 2026, 6:00 P.M.**

Naomi Hogue, Mayor

Marcy Kilgore, City Clerk

Naomi Hogue, PWA Chairman

Marcy Kilgore, Trust Secretary

Naomi Hogue, CIDA Chairman

Jeremy Barnett, Secretary