LAKE BLACKWELL TRUST AUTHORITY  
September 8, 2018, 10:00 A.M.  
REGULAR BOARD MEETING  

AGENDA  

1. Call to Order  
2. Opening Prayer and Flag Salute  
3. Roll Call  
4. Approval of minutes from August 11, 2018  
5. Approval of Treasurer report  
6. Maintenance Report  
7. Board Comments  
8. Business  
   a. Consider and take possible action concerning the lot transfer of Lot 10 Northside Lake Front from Jean Smith to Brad Howard  
   b. Consider and take possible action concerning the lot transfer of Lot 11 & 12 Northside Lake Front from Vicky Thele & Wally Tattershell to Jimmy Hinman.  
   c. Consider and take possible action to put in a clause in the lease agreement for Lots 46 ¼, 47 ½, 48 ½ to make sure the drive way is accessible to lots 41, 42, 43, 44, 45, 46 ¼, 46 ¼, 47 ½, & 48 ½  
   d. Consider and take possible action to change the locks on the records room.  
   e. Discuss and take possible action on Amazon prime account  
   f. Discuss and take possible action to Amend item #B from August meeting due to error of misinterpretation of the bid and accept the intended bid.  
9. Public comments-The board may address any questions or concerns of the public but no action shall be taken.  
10. Adjournment  

Trust items for the next month’s agenda need to be received by 8 October 2018 by 7 p.m.  

Email or call Matt Loehr 316-806-2305 bricker2273@yahoo.com, lakeblackwelltrustauthority@outlook.com or mail to PO box 47 Braman OK 74632  

Time posted__________________________  
Date posted_____________________________  
Chairman Matt Loehr  

City clerk _______________________________