



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

*** NOTICE ***

**The Oklahoma State Banking Board
Regular Meeting
Wednesday, January 9, 2019, 10:00 A.M.
Oklahoma State Banking Department - Conference Room
2900 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105**

*** AGENDA ***

- I. Call to Order.
- II. Roll Call.
- III. Approval of Minutes:
 - A. Meeting held December 5, 2018
- IV. Commissioner's Monthly Reports:
 - A. Department Status Update.
 - B. Examination Report.
 - C. Legislative Update.
 - D. Report to the Board on status of pending applications.
- V. Consideration of, and possible action on, Application for Authority to Engage in the Banking Business by a company to be known as Gateway First Bank, Jenks, Oklahoma, pursuant to Title 6 O.S. § 301 et seq.
- VI. Consideration of, and possible action on, request for approval of Merger and Application to Maintain and Operate a Branch by Acquisition:
 - A. Application for Merger of Farmers Exchange Bank, Cherokee, Oklahoma, with and into Gateway First Bank, Jenks, Oklahoma, pursuant to Title 6 O.S. § 1103.
 - B. Branch Application of Gateway First Bank, Jenks, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
Branch Location: 419 S. Grand, Cherokee, Oklahoma
- VII. New Business.
- VIII. Adjournment.