

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JANUARY 3, 2008**

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Thursday, January 3, 2008 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 31, 2007.

Vice-Chairman Allen Bryson called the meeting to order with the following present;

**VICE-CHAIRMAN:** Allen Bryson

**TRUSTEES:** Mark Hendrickson, Bob Marcy, Terry Wheeler

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Brad Aneshansley, Bob Gauger, Charles Fry, Terry Jantz, Mandy Parkhurst, Gilbert Hernandez, and others.

Vice-Chairman Allen Bryson opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of December 18, 2007 meeting
- B. Consider Claims

Moved by Trustee Marcy and seconded by Trustee Wheeler, that Consent Agenda Item No. 3 (a-b) be approved.

Vice-Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson

Nay: None

Vice-Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

None

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

None

IA010308

**AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Hendrickson and seconded by Trustee Marcy that the meeting adjourn.

Vice-Chairman put the motion to a roll call vote

Aye: Hendrickson, Marcy, Wheeler, Bryson

Nay: None

Vice-Chairman declared the meeting adjourned at 5:36 pm.