

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, OCTOBER 7, 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 Tuesday, October 7, 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 October 3, 2008.

Chairman Norman called the meeting to order with the following present;

**CHAIRMAN:** Lynn Norman

**TRUSTEES,** Terry Wheeler, Bob Marcy, Allen Bryson, Mark Hendrickson

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Rod Serfoss, D'Lese Travis, Brad Aneshansley, and others.

Doyle Kinney of the First Christian Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

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

- A. Minutes of September 2, 2008 meeting
- B. Consider Claims

Moved by Trustee Hendrickson and seconded by Trustee Bryson that Consent Agenda Item No. 3(a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Marcy, Norman

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. REQUEST AUTHORIZATION TO PURCHASE CHAIRS FOR THE FRISCO CENTER**

City Manager Grayson Bottom said currently the Frisco Center has 450 chairs but this is not sufficient.

D'Lese Travis said the existing chairs are adequate for the Exhibit area but not for the North and South Winds. She said an additional 200 chairs would seat capacity for the building. She said the proposed chairs are from the Oklahoma Corrections Industries at a price of \$48.10 per chair.

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Trustee Hendrickson asked if Travis wouldn't rather have more than 200 chairs.

City Manager Bottom said the vendor is in Oklahoma City so if additional chairs are needed, they could be accessed quickly.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to approve the purchase of 200 chairs for the Frisco Center.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Bryson, Norman

Nay: None

Chairman declared the motion carried.

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

None

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

Aye: Marcy, Hendrickson, Bryson, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.