

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JUNE 17, 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, June 17, 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 June 13, 2008.

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

**CHAIRMAN:** Lynn Norman

**TRUSTEES:** Mark Hendrickson, Terry Wheeler, Allen Bryson

**ABSENT;** Bob Marcy

**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 Rod Serfoss

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

Trustee Allen Bryson opened the meeting with prayer and Chairman Lynn Norman led the Pledge of Allegiance.

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

A. Minutes of June 3, 2008 meeting

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

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Norman

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AGREEMENT WITH CHAMBER OF COMMERCE REGARDING STAFFING AND OPERATION AGREEMENT FOR THE FRISCO CENTER**

City Manager Grayson Bottom said there were no changes to the agreement with the Chamber of Commerce regarding staffing and operation other than dates.

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Motion was made by Trustee Wheeler and seconded by Trustee Bryson to approve the agreement with the Chamber of Commerce regarding the Staffing and Operation Agreement for the Frisco Center.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Bryson, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

**4B. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2008-2009 BUDGET BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009**

Motion was made by Trustee Bryson and seconded by Trustee Hendrickson to approve the 2008-2009 budget for the Clinton Industrial Authority beginning July 1, 2008 and ending June 30, 2009.

Chairman put the motion to a roll call vote:

Aye: Bryson, Hendrickson, Wheeler, 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 Hendrickson and seconded by Trustee Bryson that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Hendrickson, Bryson, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 7:05 pm.