

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
JULY 5, 2016**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, July 5, 2016, 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 30, 2016.

Chairman Seth Adams called the meeting to order with the following present;

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Don Rodolph, Chuy Rosales, Lucas Martinez, Jason Hulin

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** Gene McCullough, Kris Wermey, David Crabtree, Jeremy Brush, David Berrong, Kelly Somner, Ricky Nagle, Troy Calvert, Barry Dehart, Scott & Laura Haggard, Toby Anders, Max McKinsey, Lonnie Teel, Jerry Beach, Donald Webb, Bobby Stewart, Wade Anders, Terry Harms, Mary Helen Jones and others.

Dustin Stotman of the First Baptist Church opened the meeting with prayer and Trustee Chuy Rosales led the Pledge of Allegiance.

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

- A. Minutes of Regular Meeting of June 7, 2016
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

None

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Trustee Hulin and seconded by Trustee Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Martinez, Adams

Nay: None

Chairman declared the meeting adjourned at 5:38 pm.