

**MINUTES OF THE SPECIAL MEETING CLINTON INDUSTRIAL AUTHORITY
THURSDAY, APRIL 5, 2018**

Minutes of the Special Meeting of the Chairman and Trustees of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Thursday, April 5, 2018 at 6:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on April 3, 2018.

Chairman: David Berrong

Trustees: Don Rodolph, Bobby Stewart, Chuy Rosales

Absent: Jason Hulin

City Manager: Mark Skiles

City Clerk: Lisa Anders

City Treasurer: Debra Blanchard

Media: Gerald Green and Mike Smith

Others: Alan & Ivana Livingston, Jan Wheeler, Judy Jordan, Debbie Matz, Julie Burden, Jeanie Engle, Roger & Donna Snider, Conan Wilson, Mustafa Sami, Nicolas Barton and others.

AGENDA ITEM NO. 2: CONSIDER AND TAKE ACTION ON SURPLUS AND DISPOSAL OF VARIOUS ITEMS

Chamber of Commerce Director Julie Burden presented a list of items from the Frisco Center that she said were out dated and requested to have them surplused and disposed.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to declare the items listed from the Frisco Center as surplus and authorize the disposal.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 6: ADJOURN

Motion was made by Trustee Stewart and seconded by Trustee Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Stewart, Rosales, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:05 p.m.