

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
MAY 15, 2018**

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, May 15, 2018, 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 May 10, 2018.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Bobby Stewart, Jason Hulin, Chuy Rosales

CITY MANAGER: Mark Skiles

CITY CLERK: Absent

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green, Rod Serfoss and Mike Smith

OTHERS: Gene McCullough, David Crabtree, Mary Helen Jones, Conan Wilson, Judy Stewart, Russ Meacham, Canda Dupree, Tracy Yoder, Jason Giblet, Juan Garcia, Johnny Red, Anne Lambeth, Julie Burden, Toby Anders, Max McKinsey, Lonnie Teel, Josh Teel, Donald Webb, Ken Baker, L.R. Sights, Valerie Miller, Chris Maley, Shona Stermer and others.

Trustee Bobby Stewart opened the meeting with prayer and led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 1, 2018

Motion was made by Trustee Hulin and seconded by Trustee Rosales to approve the consent agenda.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON CLINTON WRESTLING BOOSTER APPLICATION FOR TOURISM FUNDS

Clinton Chamber of Commerce Board Chair Max McKinsey explained the application from the Clinton Wrestling Booster for a grant from the Tourism Funds.

Motion was made by Trustee Rodolph and second by Trustee Hulin to approve the recommendation for a grant of \$2,500.00 to the Clinton Wrestling Boosters.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye Rodolph, Hulin, Stewart, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:55 p.m.