

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JUNE 19, 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, June 19 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 June 15, 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: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Hammett

OTHERS: Gene McCullough, David Crabtree, Mary Helen Jones, Joyce Kinney, Conan Wilson, Brett Russell, Troy Calvert, Judy Stewart, Donald Webb, Jake Walton, Lonnie Teel, Julie Burden, Max McKinsey and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of June 5, 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 BASEBALL, INC. APPLICATION FOR TOURISM FUNDS

Max McKinsey of the Clinton Chamber of Commerce Executive Board, reported that Clinton Baseball Inc, has submitted a request for funding of \$5,000 from the Tourism Fund for a 16 team baseball tournament to be held in July. He said this is the second year that Clinton has hosted the tournament.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the recommendation for funding of \$5,000 to Clinton Baseball Inc.

Motion was put to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Hulin, 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 Hulin and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye Hulin, Stewart, Rosales, Rodolph, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.