

**MINUTES OF THE INDUSTRIAL AUTHORITY MEETING
OCTOBER 16, 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, October 16, 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 Wednesday, October 10, 2018.

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

CHAIRMAN: David Berrong

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

CITY MANAGER: Mark Skiles

DEPUTY TREASURER: Shona Stermer

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Julie Burden, Michelle Kauk, Donald Webb, Rick Robart, Mary Helen Jones, Gene McCullough, David Crabtree, Ernie Dowdell, Brett Russell, John & Judy Jordan, Jan Wheeler, and others.

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

AGENDA ITEM NO. 3A: CONSENT AGENDA

A. Minutes of the Regular Meeting of October 2, 2018

Motion was made by Trustee Rodolph and second by Trustee Stewart that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

A. Consider and take action on Oklahoma Western Heifer Show application for Tourism Funds

Max McKinsey of the Clinton Chamber of Commerce Executive Board reported that he has submitted a request for funding of \$3,000 from the Tourism Fund for the Oklahoma Western Heifer Show to be held on November 17th and 18th of this year. This will be the 3rd annual Oklahoma Western Heifer Show. Last year was the first time that Tourism Funds were approved and provided for this event.

Motion was made by Trustee Hulin and second by Trustee Rosales to approve the recommendation for funding of \$3,000 to Oklahoma Western Heifer Show.

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 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

Mark Skiles asked Michelle Kauk to give an update on the C-Town Girls Softball League that Tourism Funds were approved and provided for a fall league on July 17, 2018.

Michelle Kauk stated that there were 28 teams of 7 to 12 year old girls and 322 girls participated in the league. There were 14 towns involved in the league. This league brought in more business for our local restaurants, stores and hotels.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Stewart, Rosales, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.