

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
NOVEMBER 20, 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, November 20, 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 November 16, 2018.

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, 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

OTHERS: Gene McCullough, Joyce Kinney, Brett Russell, Mary Helen Jones, Julie Burden, Max McKinsey, Jan Wheeler, Jay Baker, Jeff Hunter, L. R. Sights, Dr. Floyd Simon, Judy Stewart, Toby Anders and others.

Jean Simpson of St. Paul's Episcopal Church 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 November 6, 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, Dowdell, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON CLINTON PUBLIC SCHOOLS APPLICATION FOR TOURISM FUNDS

Max McKinsey, Chairman of the Clinton Chamber of Commerce Board, presented an application from Clinton Public Schools for the Tourism Funds. He said the Basketball Boosters are holding the Hub City Classic on January 10 – 12, 2019 and are requesting \$5,000 in funding from the Tourism Funds. He reported that last year the event brought 600 to 1000 people to the City and was a big success.

Motion was made by Trustee Hulin and seconded by Trustee Dowdell to approve the Clinton Public Schools application for Tourism Funds in the amount of \$5,000 for the Hub City Classic tournament.

Chairman put the motion to a roll call vote:

Aye: Hulin, Dowdell, Rosales, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles called on Jay Baker and Jeff Hunter to report on the outcome of the Heifer show held recently and was sponsored by the Tourism Funds.

Jay Baker reported that 131 entries had participated and the event included 32 local sponsors. He said the exhibitors received a 100% payback. He said a new event of showmanship was held on Saturday night and consisted of 33 entries. It was noted that the show last year had 112 entries and the first year had 58 entries.

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, Dowdell, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.