

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
MARCH 3, 2020**

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, March 3, 2020, 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 February 28, 2020.

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

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas Bobby Stewart, Chris Jones,

ABSENT: Ernie Dowdell

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Mike Smith

OTHERS: Roland Mower, Gene McCullough, Paul Rinkel, Brett Russell, Caleb Moore, Max McKinsey, Julie Caldwell, Rachel Swanson, Wade Anders, Sussane Williams, Julie Sanders, Judy Stewart and others.

Landon Dixon of the Church of Christ 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 February 4, 2020
- B. Consider claims

Motion was made by Trustee McComas and seconded by Trustee Jones to approve the consent agenda.

Chairman put the motion to a roll call vote:

Aye: McComas, Jones, Stewart, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON CLINTON HIGH SCHOOL SOCCER BOOSTERS APPLICATION FOR TOURISM FUNDS

Max McKinsey, representative of the Chamber of Commerce, presented an application from the Clinton High School Soccer Boosters for a Tourism Grant of \$5,000 for the 3rd Annual Clinton Soccer Classic to be held March 27-29, 2020. He said the Clinton Chamber of Commerce Executive Board had reviewed and recommends the funding.

Motion was made by Trustee Jones and seconded by Trustee McComas to approve the application and funding of \$5,000 for the 3rd Annual Clinton Soccer Classic.

Chairman put the motion to a roll call vote:

Aye: Jones, McComas, Stewart, 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 McComas and seconded by Trustee Jones to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: McComas, Jones, Stewart, Berrong
Nay: None

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