

MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, AUGUST 26, 2019 @ 6:15 P.M.

PLACE: OKEMAH CITY HALL, 502 WEST BROADWAY, OKEMAH, OK

PRESENT: KELLY WEST, MIKE FULLER, WAYNE BACON

ABSENT: RON GOTT, RONNIE LUCAS

ALSO PRESENT: DUSTIN DANKER, CITY MANAGER; JACK CADENHEAD, CITY ATTORNEY; RELENA HADDOX, CITY CLERK/TREASURER; VALERIE WILLIAMS, FINANCE DIRECTOR/GRANT ADMINISTRATOR

MEETING CALLED TO ORDER AND FLAG SALUTE.

Meeting was called to order and flag salute by Chairman Mike Fuller.

ROLL CALL AND DECLARATION OF QUORUM.

Roll call and quorum declared by City Clerk. Agendas posted at the south side of City Hall on August 23RD.

APPROVAL OF MINUTES.

Minutes presented from May 30, 2019, June 14, 2019, July 8, 2019 and August 12, 2019 meetings

Motion to approve minutes as presented made by Wayne Bacon, second by Kelly West.

AYE: Kelly West, Wayne Bacon, Mike Fuller

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders made by Wayne Bacon, second by Mike Fuller.

AYE: Kelly West, Wayne Bacon, Mike Fuller

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

CITY MANAGERS COMMENT.

None

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- **MIKE FULLER-WARD II**
None
- **KELLY WEST-WARD III**
None
- **WAYNE BACON-AT-LARGE**
None

ADJOURNMENT.

Meeting was adjourned at 8:06pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman

