

MINUTES SPECIAL MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: THURSDAY, OCTOBER 15, 2020 @ 6:30 P.M.

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

PRESENT: KELLY WEST, RON GOTT, MIKE FULLER, WAYNE BACON, RONNIE LUCAS

ABSENT: NONE

**ALSO PRESENT: JAMES COPELAND, INTERIM CITY MANAGER; JACK CADENHEAD, CITY ATTORNEY;
RELENA HADDOX, CITY CLERK/TREASURER**

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.

Quorum still present by Chairman Mike Fuller.

**DISCUSSION AND TAKE POSSIBLE ACTION TO ENTER IN TO A LONG TERM GROUND
LEASE AGREEMENT WITH RONALD D. ROSSO, STANLEY BARRETT (ROSSO) AND JAMES D.
MORGAN FOR HANGAR CONSTRUCTION AND AIRCRAFT STORAGE AT OKEMAH
MUNICIPAL AIRPORT.**

Motion to enter into a 10 year lease made by Wayne Bacon, second by Mike Fuller.

AYE: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

NAY: None

Motion carried

CITY MANAGERS COMMENT.

None

ADJOURNMENT.

Meeting was adjourned at 7:18pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman