

**STROUD INDUSTRIAL AUTHORITY MINUTES
REGULAR SCHEDULED MEETING
7:00 A.M., TUESDAY, MARCH 5, 2019
CITY HALL**

1.0 Call to Order:

Present were SIA Trustees Tim Moore, Tommy Smith, Kim Wheeler, Chair Jim Miller, City Manager Bob Pearman, City Clerk Gayle Thornton and City Attorney Jim Hodgens. Also, present was Alan Geiger with BancFirst.

Trustee Chris Wilson was absent.

Meeting was called to order by Chair Jim Miller stating the Stroud Industrial Authority Agenda was posted February 28, 2019 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act.

2.0 Roll Call, Declaration of a quorum being present. City Clerk called roll and announced there was a quorum present.

3.0 Considerations and Action on the Consent Agenda.

3.1 Approval of February 5, 2019 Minutes: Trustee Moore motioned to approve February 5, 2019 Minutes. Trustee Smith seconded. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

Walter Kruse arrived approximately 7:10 a.m.

3.2 Approval of Payment of Claims: Trustee Smith motioned to approve payment of February claims in the amount of \$7,759.85. Trustee Moore seconded. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

3.3 Approval of Cash/Investment Flow Statement: Trustee Wheeler motioned to approve Cash/Investment Flow Statement. Trustee Moore seconded. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

4.0 Discussion and action on items removed from the Consent Agenda: None.

5.0 Current Business

5.1 Consideration, discussion and possible action on rekeying or changing the airport hangar locks. After consideration, Trustee Wheeler made a motion to rekey or change the airport hangar locks, seconded by Trustee Moore. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

6.0 Reports

6.1 Economic Development Report: City Manager gave his report at this time.

7.0 Comments/Inquiries by the Board: There was none.

8.0 Adjournment: At 7:35 a.m., Trustee Miller motioned to adjourn with Trustee Wheeler seconding. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved: April 9, 2019