

**STROUD INDUSTRIAL AUTHORITY MINUTES  
REGULAR SCHEDULED MEETING  
7:00 A.M., TUESDAY, MARCH 6, 2018  
CITY HALL**

**1.0 Call to Order:**

Present were SIA Trustees Tim Moore, Tommy Smith, Kim Wheeler, Jim Miller and Chris Wilson, City Manager Bob Pearman, City Clerk Gayle Thornton, City Attorney Jim Hodgins, Walter Kruse and Nicole Smith (Stroud American).

Meeting was called to order by Chairman Jim Miller stating the Stroud Industrial Authority Agenda was posted March 1, 2018 at 5:00 PM 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 6, 2018 Minutes: Trustee Wheeler motioned to approve February 6, 2018 Minutes. Trustee Moore seconded. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

3.2 Approval of Payment of Claims: Trustee Wheeler motioned to approve payment of February claims in the amount of \$12,715.96. Trustee Wilson seconded. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

3.3 Approval of Cash/Investment Flow Statement: Trustee Moore motioned to approve current cash/investment flow statements. Trustee Smith seconded. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. 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 driveway crossing on the 30 acre industrial park. City Manager suggested putting the driveway on the far south side of property. The road would have to be built up starting at First Avenue and would need two tinhorns. He estimated the cost would be approximately \$11,500.00. The owners would release the right of way going through the 30 acres. Trustee Wheeler suggested doing the survey first. City Attorney suggested having the 30 acres platted at the time of survey, get an agreement with the owners showing the relocation of the road and releasing the easement across the property. No action was taken.

**5.2** Consideration, discussion and possible action on hay lease as recommended by the City Attorney at the 30 acres industrial park. City Manager said that the airport hay lease could be use but change the wording to fit the industrial part. The property at this time will make hay but very few bales. He will put ad in paper requesting bids to see if anyone is interested in the hay on this property.

**5.3** Discussion of Oklahoma State University Aviation and Space Program. Trustee Smith was pleased with the turnout at the Stroud Municipal Airport. The OSU students had done their homework and were very knowledgeable of our airport and the surrounding airports. The students were broken into groups; each group will have a case study on how to help a general aviation airport to have a positive impact on the community. The professor will pass their ideas to us. Marvin Pitman brought them in his hangar and explained his operation and Mint Turbines gave a tour of their facility. Mint Turbine also had a meal for everyone.

**6.0 Reports**

6.1 Economic Development Report: Pearman gave his economic report. He said that he bought 500 gallons of Jet A fuel and construction of the airport terminal building should start soon. Kruse responded to an RFP from Oklahoma City Partnership called Project Superior.

7.0 **Comments/Inquiries by the Board:** Trustee Smith suggested having another strategic planning session.

8.0**Adjournment:** At 8:20 a.m., Trustee Moore motioned to adjourn with Trustee Miller seconding. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

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**JIM MILLER, CHAIRMAN**

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**TOMMY SMITH, SECRETARY**

**Approved April 3, 2018**