

**STROUD INDUSTRIAL AUTHORITY MINUTES  
REGULAR SCHEDULED MEETING  
7:00 A.M., TUESDAY, APRIL 3, 2018  
CITY HALL**

**1.0 Call to Order:**

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

Trustee Chris Wilson was absent.

Meeting was called to order by Chairman Jim Miller stating the Stroud Industrial Authority Agenda was posted March 27, 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 March 6, 2018 Minutes: Trustee Wheeler motioned to approve March 6, 2018 Minutes.

Trustee Moore seconded. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

3.2 Approval of Payment of Claims: Trustee Wheeler motioned to approve payment of April claims in the amount of \$12,961.04. Trustee Wilson seconded. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

3.3 Approval of Cash/Investment Flow Statement: City Clerk explained that the city's server crashed and was not able to provide the Cash/Investment Flow Statement. Trustee Smith motioned to table Item #3.3. 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 Airport Terminal Building at the Stroud Municipal Airport. City Manager explained that the building has not arrived but hoping to get it soon for the May 12, 2018 Fly in. He discussed about getting steel doors but Trustee Wheeler suggested wood doors to save on costs.

**6.0 Reports**

6.1 Economic Development Report: Pearman gave his economic report. He informed the Trustees that the Planning Commission met and approved requesting the Council to change zoning on the 30 acres industrial park to Light Industrial from Agriculture. Kruse responded to an RFP from Oklahoma City Partnership called Project 2020. It's a bottling and distribution facility and Stroud matched up pretty well with the criteria of the company.

**7.0 Comments/Inquiries by the Board:**

**8.0 Adjournment:** At 8:15 a.m., Trustee Moore motioned to adjourn with Trustee Wheeler seconding. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

  
\_\_\_\_\_  
JIM MILLER, CHAIRMAN

  
\_\_\_\_\_  
TOMMY SMITH, SECRETARY

Approved May 1, 2018