

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

1.0 Call to Order:

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

Meeting was called to order by Chair Jim Miller stating the Stroud Industrial Authority Agenda was posted November 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 October 2, 2018 Minutes: Trustee Moore motioned to approve October 2, 2018 Minutes. Trustee Wilson 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 October claims in the amount of \$19,115.06. Trustee Smith seconded. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

3.3 Approval of Cash/Investment Flow Statement: Trustee Smith motioned to approve Cash/Investment Flow Statement. Trustee Wilson 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 Highland Park Addition, Block 5. City Manager discussed that the bids were rejected but wanted to see how the Trustees wanted to proceed on the Highland Park Addition Project. He suggested doing the dirt work and once that it completed go out for bids for the streets. Chair Miller expressed concern that the winter months might be a bad time for the dirt work and Trustee Moore suggested waiting until late spring and summer. City Attorney thought that Pearman should get some quotes on dirt work. No action was taken.

5.2 Airport and Airport Lounge update. City Manager said that the sidewalk and drive concrete has been poured and trying to find a dry spot for the septic tank location. The lounge project has cost to this point \$74,250.00 and is essentially done other than the wall is not put up between the garage and the mechanical room.

5.3 Consideration, discussion and possible action on furnishing Airport Lounge. After discussion, Trustee Miller made a motion to approve \$1,500 for furnishing for the airport lounge, seconded by Trustee Moore. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

6.0 Reports

6.1 Economic Development Report: Walter Kruse and City Manager gave their report at this time.

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

8.0 Adjournment: At 7:55 a.m., Trustee Miller motioned to adjourn with Trustee Moore seconding. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved: December 4, 2018