

**STROUD INDUSTRIAL AUTHORITY MINUTES
JOINT SPECIAL CALLED MEETING WITH
CITY OF STROUD
7:00 A.M., TUESDAY, JANUARY 24, 2022
CITY HALL**

City of Stroud called their meeting to order.

1.0 Call to Order:

Present were SIA Trustees Tim Moore, Kim Wheeler, Charles Palmer, Chairman Jim Miller, Trustee/Mayor Tommy Smith, City Manager Bob Pearman, City Attorney Jim Hodgins and City Clerk Gayle Thornton. Also present were Councilors Debbie Garrett, Gary Babinec, Phyllis Craig and Kyle Anderson.

Meeting was called to order by Chairman Jim Miller stating the Stroud Industrial Authority Agenda was posted January 19, 2022 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 Consideration, discussion and possible action on Oklahoma Aeronautics Commission Grant to build hangars at the Stroud Municipal Airport and requesting City of Stroud to share in the project. After consideration, Trustee Palmer made a motion to accept the Oklahoma Aeronautics Commission Grant to build hangars at the Stroud Municipal Airport and requesting City of Stroud to share in the project, seconded by Trustee Moore. Voting aye: Smith, Palmer, Moore, Miller and Wheeler. Voting nay: None

City of Stroud Council approved participating with the Stroud Industrial Authority on the Oklahoma Aeronautics Commission Grant to build hangars at the Stroud Municipal Airport as reflected in their minutes.

4.0 Consideration, discussion and possible action on Lochner Agreement for T-Hangar Construction. After consideration, Trustee Moore made a motion to approve Lochner Agreement for T-Hangar Construction, seconded by Trustee Palmer. Voting aye: Smith, Palmer, Moore, Miller and Wheeler. Voting nay: None

City of Stroud Council approved sharing in the cost on the Lochner Agreement for T-Hangar construction as reflected in their minutes.

5.0 Adjournment: At approximately 7:15 a.m., Trustee Wheeler motioned to adjourn with Trustee Moore seconding. Voting aye: Smith, Palmer, Moore, Miller and Wheeler. Voting nay: None

City of Stroud Council adjourned their meeting.

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved: February 1, 2022