

MINUTES OF THE JOINT SPECIAL CALLED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY, CITY OF STROUD AND STROUD INDUSTRIAL AUTHORITY ON MAY 19, 2022 AT 7:00 A.M., AT CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Bill Ash, Trustee/Councilor Debbie Garrett, Ken Carpenter, Tammy Smith, Chairman Adam Chace, City Manager Bob Pearman, City Attorney Jim Hodgins and City Clerk Gayle Thornton. Also present were City of Stroud Councilors Gary Babinec, Phyllis Craig, Kyle Anderson, Mayor/Trustee Tommy Smith, Stroud Industrial Authority Tim Moore and Chairman Jim Miller.

City of Stroud and Stroud Industrial Authority called their meeting to order.

Meeting was called to order by Chairman Adam Chace stating the Stroud Hospital and Development Authority’s agenda was posted May 16, 2022 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act.

Item #2. Roll Call, Declaration of a quorum being present. City Clerk called roll and announced there was a quorum present.

Item #3. Invocation. Tommy Smith gave the invocation.

Item #4. Pledge of Allegiance. Everyone stood for the Pledge of Allegiance.

Item #5. Consideration, discussion and possible action on Stroud Municipal Airport T-Hangar bids. There was a lengthy discussion but no action was taken

City of Stroud and Stroud Industrial Authority adjourned their meeting.

At approximately 7:50 a.m. Trustee Garrett made a motion to adjourn, seconded by Trustee Ash. Voting were Ash – aye, Carpenter– aye, Chace – aye, Garrett – aye and Smith - aye. Motion carried.

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CITY CLERK

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KEN CARPENTER, VICE CHAIRMAN

Approved: June 2, 2022