

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

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

Stroud Industrial Authority Trustees Kim Wheeler and Charles Palmer were absent.

City of Stroud and Stroud Hospital and Development Authority called their meeting to order.

Meeting was called to order by Chairman Jim Miller stating the Stroud Industrial 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. Trustee Moore made a motion to table Item #5, seconded by Chairman Miller. Voting were Moore - aye, Miller - aye and Smith - aye. Motion carried.

Item #6. Consideration, discussion and possible action on Deep Fork Productions' additional options to complete the Economic Development Video Series. After discussion, Trustee Smith made a motion to approve Deep Fork Productions' additional Special Event option to complete the Economic Development Video Series, seconded by Trustee Moore. Voting were Smith - aye, Moore - aye and Miller - aye. Motion carried.

City of Stroud and Stroud Hospital and Development Authority adjourned their meeting.

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

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JIM MILLER, CHAIRMAN

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TOMMY SMITH, SECRETARY

Approved: June 7, 2022