

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

**1.0 Call to Order:**

Present were SIA Trustees Tim Moore, Kim Wheeler, Charles Palmer, Chairman Jim Miller, Tommy Smith, City Manager Bob Pearman, City Attorney Jim Hodgins and City Clerk Gayle Thornton.

Meeting was called to order by Chairman Jim Miller stating the Stroud Industrial Authority Agenda was posted May 24, 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 Stroud Municipal Airport T-Hangar bids.** After discussion, Trustee Smith made a motion to approve \$500,000.00 to go towards the Stroud Municipal Airport T-Hangar bid that is recommended by the Lochner engineers, seconded by Trustee Palmer. Voting were aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

**4.0 Adjournment:** At 7:30 a.m., Trustee Moore motioned to adjourn with Trustee Palmer seconding. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

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**JIM MILLER, CHAIRMAN**

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**TOMMY SMITH, SECRETARY**

**Approved: June 7, 2022**