

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, June 12, 2012, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration, discussion and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on March 13, 2012
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager's Report
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action approving contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$3,600.00 to audit and prepare financial statements for the year ending June 30, 2012**
- VI. Consideration, discussion and action to approve purchase order #1205004 and payment in the amount of \$8,333.48 to Williams Grocery, Inc. for the months of January, February and March as per the Grant Agreement (11th of 20 payments)**
- VII. New Business – Under the open meeting act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda**
- VIII. Adjourn**

POSTED THIS 11th DAY OF JUNE, 2012 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, Secretary