

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES**

**Special Meeting  
Commission Boardroom  
City Hall Annex, 102 N. Main**

**January 11, 2011  
Tuesday  
6:00 p.m.**

- I. Call to order, roll call and establish quorum** – The special meeting of the Perkins Industrial Development Authority was called to order at 6:01 p.m. on Tuesday, January 11, 2010. Roll was called, present were, Jon Bartram, Randy Jarvis, Bob Johnson, Ben Savory, Frank Eades, Don Sagersa and John Dragoo. Ben Savory was absent.
  
- II. Consideration, discussion and action on Consent Agenda** – Frank Eades made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Johnson, Eades, Bartram, Jarvis Nay: None
  - A. Approval of minutes of the special meeting on December 14, 2010**
  
- III. Consideration, discussion and action accepting the 2009-2010 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC** – John Dragoo made the motion to accept the 2009-2010 Fiscal Audit Report. Frank Eades seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Johnson, Eades, Bartram, Jarvis Nay: None
  
- IV. Consideration, discussion and action to approve payment of 2010 Real Estate Taxes from Bank of Oklahoma Working Capital Fund in the amount of \$19,857.00** – John Dragoo made the motion to approve payment of 2010 Real Estate Taxes from Bank of Oklahoma Working Capital Fund in the amount of \$19,857.00. Frank Eades seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Johnson, Eades, Bartram, Jarvis Nay: None
  
- V. Adjourn** – Frank Eades made the motion to adjourn. Don Sagersa seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Johnson, Eades, Bartram, Jarvis Nay: None

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:23 p.m. on Tuesday, January 11, 2011.

Signed \_\_\_\_\_ Signed \_\_\_\_\_  
Robert Johnson, Chairman Mistelle Burk, Secretary

**NOTICE OF THIS MEETING WAS POSTED THE 7<sup>TH</sup> DAY OF JANUARY 2011 AT 5:00 P.M. AT PERKINS CITY HALL.**