

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY**  
**Agenda**  
**Regular Meeting**

**Tuesday, March 10, 2015 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 December 9, 2014, and special meetings on January 13, 2015 and February 10, 2015**
  - 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 possible action to approve Resolution No. 4-2015 "A Resolution Adopting Red Bud Assisted Living Rates and Fees"**
- VI. Executive Session Pursuant to 25 O.S. §307 C. 10 to discuss possible transfer of property**
- VII. Consideration, discussion and possible action as a result of Executive Session**
- VIII. Adjourn**

**POSTED THIS 6<sup>th</sup> DAY OF MARCH, 2015 AT 4:00 PM AT PERKINS CITY HALL**

Signed   
Rashel Carnefix, Secretary