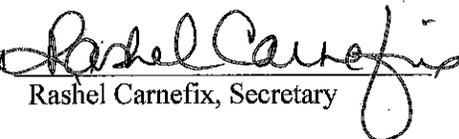


**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES  
Regular Meeting**

**Tuesday, June 9, 2015 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum** – The regular meeting of the Perkins Industrial Development Authority was called to order at 6:39 p.m. on Tuesday, June 9, 2015. Roll was called; present were Bob Johnson, Brian Norton, Amber Johnston, David Lara, and Jason Shilling. Lori Kastl was absent. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.
  
- II. Consideration, discussion and action on Consent Agenda** – Brian Norton made the motion to approve the Consent Agenda. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, and Shilling. Nay: none
  - A. Approval of minutes of the regular meeting on March 10, 2015 and special meeting on May 12, 2015**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. Recognize the Vice Mayor of the City of Perkins City Commission as the Vice Chairman of the Perkins Industrial Development Authority**
  - E. City Manager's Report**
  
- III. Consideration of items removed from Consent Agenda** – none
  
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**  
– None
  
- V. Consideration, discussion and possible action on approving contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$3,800 to audit and prepare financial statements for the year ending June 30, 2015** – Jason Shilling made the motion to approve the contract with Bruce Luttrell. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, and Shilling. Nay: none
  
- VI. Adjourn** – Brian Norton made the motion to adjourn. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, and Shilling. Nay: none

The regular meeting of the Perkins Industrial Development Authority was adjourned at 6:41 p.m. on Tuesday, June 9, 2015.

Signed   
Rashel Carnefix, Secretary

Signed   
Robert Johnson, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 5th DAY OF JUNE, 2015 AT 12:45 PM AT PERKINS CITY HALL**