

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
AGENDA  
Regular Meeting**

**Tuesday, December 8, 2015 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Oath of Office to Max Rudd**
- III. Consideration, discussion and action on Consent Agenda**
  - A. Approval of minutes of the regular meeting on September 8, 2015**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. Resolution 25-2015, PIDA meeting dates 2016**
  - E. Budget Amendment – Red Bud Revenue**
  - F. City Manager’s Report**
- IV. Consideration of items removed from Consent Agenda**
- V. Public appearances, petitions, remonstrances, communications and personal appearances**
- VI. Consideration, discussion and possible action on accepting 2014-2015 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC**
- VII. Adjourn**

**POSTED THIS 4th DAY OF DECEMBER, 2015 AT 2:30 PM AT PERKINS CITY HALL**

Signed   
Rashel Carnefix, Secretary