

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, March 8, 2016 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 8, 2015**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Budget Amendment – Red Bud Operating Expenses Professional Liability Insurance**
 - E. Budget Amendment – Red Bud Operating Expenses Replacement of Hot Water Heater**
 - F. City Manager's Report**
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Acknowledgement of emergency repair expenditure in the amount of \$6,824.33 for hot water heater**
- VI. Adjourn**

This Regular Meeting Agenda was posted in prominent public view at the principal office of the City of Perkins, Oklahoma, prior to 5:00 o'clock p.m. on Friday, March 4, 2016.

Signed 
Rashel Carnefix, Secretary