

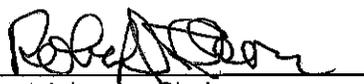
**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES  
Regular Meeting**

**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** – The regular meeting of the Perkins Industrial Development Authority was called to order at 6:02 p.m. on Tuesday, December 8, 2015. Roll was called; present were Robert Johnson, Brian Norton, Amber Johnston, Jason Shilling, David Lara, and Max Rudd. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present. Lori Kastl was absent.
- II. Oath of Office to Max Rudd** – City Attorney Matt Devlin administered the Oath of Office to Max Rudd
- III. Consideration, discussion and action on Consent Agenda** – Brian Norton moved to approve the Consent Agenda. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling, and Rudd. Nay: none
  - 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** – none.
- V. Public appearances, petitions, remonstrances, communications and personal appearances** – none.
- VI. Consideration, discussion and possible action on accepting 2014-2015 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC** – Bruce Luttrell presented the 2014-2015 Fiscal Audit, and reported that PIDA's net position showed an increase of approximately \$5,000.00 over Fiscal Year 2013-2014. Brian Norton moved to accept the 2014-2015 Fiscal Audit Report. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling, and Rudd Nay: None.
- VII. Adjourn** – Brian Norton moved to adjourn. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling, and Rudd Nay: None.

The regular meeting of the Perkins Industrial Development Authority was adjourned at 6:10 p.m. on Tuesday, December 8, 2015.

Signed   
Rashel Carnefix, Secretary

Signed   
Robert Johnson, Chairman

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