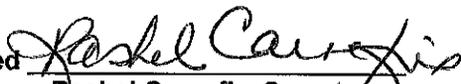


**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, June 14, 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 March 8, 2016**
 - B. Approval of minutes of the special meeting on May 10, 2016**
 - C. Approval of Purchase Orders**
 - D. Acceptance of Financial Reports**
 - E. Recognition of the Vice Mayor of the City of Perkins City Commission as the Vice Chairman of the Perkins Industrial Development Authority**
 - F. Acceptance of 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 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, 2016**
- VI. Consideration, discussion, and possible action to allow the city manager to authorize across-the-board promotional sales, discounts, and/or other incentives, e.g., first month's rent free or \$1,000 off third month's rent, to encourage Red Bud Assisted Living Center new resident move-in's**
- VII. New Business – Under the open meeting act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda**
- VIII. Adjourn**

This Regular Meeting Agenda was posted in prominent public view at the principal office of the City of Perkins, Oklahoma, prior to 12:00 o'clock p.m. on Thursday, June 9, 2016.

Signed 
Rashe! Carnefix, Secretary