

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
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** – The regular meeting of the Perkins Industrial Development Authority was called to order at 6:12 p.m. on Tuesday, March 8, 2016. Roll was called; present were Robert Johnson, Brian Norton, Amber Johnston, Jason Shilling, David Lara, Lori Kastl, and Max Rudd. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.

- II. **Consideration, discussion and action on Consent Agenda** – Lori Kastl moved to approve the Consent Agenda. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling, Kastl, and Rudd. Nay: none
 - 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** – None.

- IV. **Public appearances, petitions, remonstrances, communications and personal appearances** – None.

- V. **Acknowledgement of emergency repair expenditure in the amount of \$6,824.33 for hot water heater** – Brian Norton moved to acknowledge the emergency repair expenditure as noted above. Lori Kastl seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling, Kastl, and Rudd. Nay: none

- VI. **Adjourn** – Jason Shilling made the motion to adjourn. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling, Kastl, and Rudd. Nay: none

The regular meeting of the Perkins Industrial Development Authority was adjourned at 6:15 p.m. on Tuesday, March 8, 2016.

Signed


Rashel Carnefix, Secretary

Signed


Jason Shilling, Chairman

NOTICE OF THIS MEETING 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.