

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
AGENDA  
Regular Meeting**

**Tuesday, September 13, 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 June 14, 2016**
  - B. Approval of Purchase Orders**
  - C. Acceptance of Financial Reports**
  - D. Recognition of the Vice Mayor of the City of Perkins City Commission as the Vice Chairman of the Perkins Industrial Development Authority**
  - E. Approval of Budget Amendment – Department of Labor Requirements Regarding Salary**
  - 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. 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**
- 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 p.m. on Friday, September 9, 2016.

Signed

  
Rashel Carnefix, Secretary