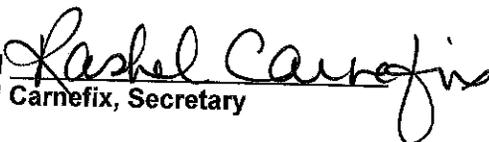


**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA
Regular Meeting**

Tuesday, December 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 September 13, 2016
 - B. Approval of Purchase Orders
 - C. Acceptance of Financial Reports
 - D. Approval of Resolution 28-2016 Perkins Industrial Development Authority meeting dates 2017
 - E. Acceptance of City Manager's Report
- III. Consideration of items removed from Consent Agenda
- IV. Public appearances, petitions, remonstrances, communications and personal appearances
- V. Report by Executive Director Tracey Harris
- VI. Consideration, discussion and possible action to accept the 2015-2016 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC
- 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 5:00 o'clock p.m. on Friday, December 9, 2016.

Signed 
Rashel Carnefix, Secretary