PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
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** – The regular meeting of the Perkins Industrial Development Authority was called to order at 6:19 p.m. on Tuesday, September 13, 2016. Roll was called; present were Jason Shilling, Brian Norton, David Lara, Shannon Terry, and Max Rudd. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present. Amber Johnston and Lori Kastl were absent.

II. **Consideration, discussion and action on Consent Agenda** – Brian Norton moved to remove Item C. from the Consent Agenda. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry, Rudd Nay: none

Brian Norton moved to approve the Consent Agenda. David Lara seconded the motion, which passed as follows: Shilling, Norton, Lara, Terry, Rudd Nay: none

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** – Jason Shilling moved to accept Item C. Financial Reports. Brian Norton seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry, Rudd Nay: none

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

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** – Brian Norton moved to adjourn. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry, Rudd Nay: none

The regular meeting of the Perkins Industrial Development Authority was adjourned at 6:28 p.m. on Tuesday, September 13, 2016.

Signed Rashel Carnefix
Rashel Carnefix, Secretary

Signed Jason S Shilling
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, September 9, 2016.