

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MAY 5, 2014

7:00 p.m.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, May 5, 2014, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Steve Garman, Roy Dale, Timothy Kelley.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Derrick Palmer, Hal Bumgarner, Doug Black, Greg Collins, Tom Young.

I. CALL TO ORDER

The meeting was called to order by Chairman Morton.

II. ROLL CALL

Roll call taken. Trustees present and absent as shown above.

III. CONSENT

Motion by Billy Embrey, second by Steve Garman, to approve Consent Calendar items:

1. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority regular meeting on April 4, 2014.
2. Approval and acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2013.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

Minutes of the Coweta Industrial Development Authority Regular Meeting on May 5, 2014

IV. OLD BUSINESS

Chairman Morton opened the public hearing on the proposed FY 2014-2015 Capital/Operating Budget for all funds and called for comments from the audience. After there were no comments, Chairman Morton closed the public hearing.

Motion by Roy Dale, second by Billy Embrey, to authorize the Chairman to sign Resolution No. 2014-05, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the fiscal year beginning July 1, 2014, and ending June 30, 2015, and providing for the investment of said funds.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

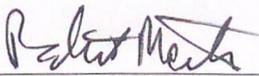
V. NEW BUSINESS

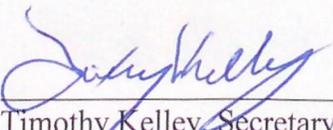
There was no new business.

IV. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:05 p.m.




Robert Morton, Chairman


Timothy Kelley, Secretary