

**MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY**

**WHEN: MONDAY, OCTOBER 25, 2021 @ 6:15 P.M.**

**PLACE: OKEMAH CITY HALL, 502 WEST BROADWAY, OKEMAH, OK**

**PRESENT: RON GOTT, KELLY WEST, MIKE FULLER, WAYNE BACON, RONNIE LUCAS**

**ABSENT: NONE**

**ALSO PRESENT: JAYNE HUGHES, CITY MANAGER; JACK CADENHEAD, CITY ATTORNEY; RELENA HADDOX, CITY CLERK/TREASURER**

**MEETING CALLED TO ORDER AND FLAG SALUTE.**

Meeting was called to order and flag salute by Chairman Mike Fuller.

**ROLL CALL AND DECLARATION OF QUORUM.**

Roll call, quorum present. Agendas posted on the south side of City Hall.

**APPROVAL OF MINUTES.**

Motion to approve minutes as presented made by Ron Gott, second by Mike Fuller.

AYE: Ron Gott, Kelly West, Mike Fuller, Wayne Bacon, Ronnie Lucas

NAY: None

Motion carried

**APPROVAL OF PURCHASE ORDERS.**

Motion to approve purchase orders made by Ron Gott, second by Mike Fuller.

AYE: Ron Gott, Kelly West, Mike Fuller, Wayne Bacon, Ronnie Lucas

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

None

**CITY MANAGERS COMMENT.**

None

**COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

Time allotted for Authority to discuss items not listed on agenda. No action taken.

**ADJOURNMENT.**

Meeting was adjourned at 6:30pm by Chairman Mike Fuller.

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**Relena Haddox, City Clerk**

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**Mike Fuller, Chairman**