



JUSTIN CARNAGEY  
Executive Director

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

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*A Trust Authority*

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
GENERAL BOARD MINUTES**

**Tuesday October 11, 2016**

The Oklahoma Economic Development Authority General Board met for their quarterly meeting Tuesday, October 11, 2016. The meeting began at 1:02 p.m. in the OEDA conference room, 330 Douglas, Beaver, Oklahoma.

Richard Chapman called the meeting to order.

Richard Chapman led the Flag Salute.

Richard Chapman said the Invocation.

Guest present was: Diana Chapman (wife of Richard Chapman).

Roll was called with the following members present:

Jack Strain, CJ Rose, Carl Laverty, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, Charles Dotson, Bill Fanning, and Chuck Weber.

Absentees: Elvia Hernandez, Vernie Matt, Mike Latta, Hal Clark, Dillon Berry, John Smiley, Kim Peterson, Tom Barnes.

A motion was made by Jack Strain and seconded by Yvonne Thilsted that the General Board minutes of July 12, 2016 be approved. The motion passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Carl Laverty, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, Charles Dotson, Bill Fanning, and Chuck Weber.  
NAY: None.  
ABST: None.

A motion was made by Bill Fanning and seconded by Carl Laverty that the General Board minutes of April 24, 2015 be approved. The motion passed with the following roll

call vote:

AYE: Jack Strain, CJ Rose, Carl Lavery, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, Charles Dotson, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None.

The financial reports were reviewed by the members. A motion was made by CJ Rose and seconded by Chuck Weber to accept the financial reports. The motion passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Carl Lavery, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, Charles Dotson, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None.

Discussion and action was made to approve the drafting of a wavier letter for the Town of Vici so that they may apply for this year's REAP Grant. The Motion was made by Jack Strain and seconded by Chuck Weber to approve this matter. The motion was passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Carl Lavery, Yvonne Thilsted, Ruby Gore, Richard Chapman, Charles Dotson, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: David Trimble.

Executive Directors Report:

Executive Director Justin Carnagey gave the directors report. (Please see attached.)

Action to approve the Executive Directors Report was made. The Motion was made by David Trimble and seconded by Bill Fanning to approve this matter. The motion was passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Carl Lavery, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, Charles Dotson, Bill Fanning, and Chuck Weber.


NAY: None.

ABST: None.

No New Business was presented.

No public comments were made or addressed.

A motion was made by Charles Dotson and seconded by Bill Fanning to adjourn the meeting and the meeting was adjourned at 1:56 PM.



Yvonne Thilsted, Secretary