



JUSTIN CARNAGEY
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OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

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A Trust Authority

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MINUTES**

Friday, April 22, 2016

The Oklahoma Economic Development Authority General Board met for their quarterly meeting Friday, April 22, 2016. The meeting began at 12:56 p.m. in the OEDA conference room, 330 Douglas, Beaver, Oklahoma.

Richard Chapman called the meeting to order.

Richard Chapman led the Flag Salute and the Invocation.

Guest present were: OEDA AAA director Dusty Elam, CJ Breon, and Kenneth Johnson.

Oath of Office: Tom Barnes took the Oath of Office.

Roll was called with the following members present:

Jack Strain, CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, and Bill Fanning.

Absentees: Elvia Hernandez, Hal Clark, Dillon Berry, and Chuck Weber.

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

AYE: Jack Strain, CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, and Bill Fanning.

NAY: None.

ABST: None

The recommendation for the Nominating Committee was reviewed by the members. A motion to approve the Nominating Committee recommendations was made by Charles Dotson and seconded by Bill Fanning. The motion passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, and Bill Fanning.

NAY: None.

ABST: None.

The financial reports were reviewed by the members. A motion was made by Vernie Matt and seconded by Yvonne Thilsted to accept the financial reports. The motion passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, and Bill Fanning.

NAY: None.

ABST: None

Hal Clark entered at 1:14 P.M.

Discussion and action was made to approve four Transportation RFP's and one for Legal Aid. The Motion was made by CJ Rose and seconded by David Trimble to approve these. The motion was passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, Hal Clark, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, and Bill Fanning.

NAY: None.

ABST: None.

There are no new Grant Review presented at the time.

The May Meeting was discussed by the board members. A motion was made by CJ Rose and seconded by Jack Strain to not have the May Meeting due to the April

Meeting being so late in the month, and no board action will be needed on items till the June Meeting. The motion passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Carl Lavery, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, Hal Clark, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, and Bill Fanning.
NAY: None.
ABST: None.

Executive Directors Report:

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

A motion was made by Ruby Gore and seconded by Tom Barnes to approve the executive director's report. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Carl Lavery, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, Hal Clark, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, and Bill Fanning.
NAY: None.
ABST: None.

No New Business was presented.

No public comments were made or addressed.

A motion was made by Jack Strain and seconded by Vernie Matt to adjourn the meeting and the meeting was adjourned at 1:46 PM.


Yvonne Thilsted, Secretary