

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
GENERAL BOARD MINUTES**

**Tuesday, July 11<sup>th</sup>, 2017**

The Oklahoma Economic Development Authority General Board met for their quarterly meeting Tuesday, July 11<sup>th</sup>, 2017. The meeting began at 1:01 p.m. in the OEDA conference room, 330 Douglas, Beaver, Oklahoma.

Vice Chairman Vernie Matt called the meeting to order.

Treasurer Jack Strain led the Flag Salute.

Executive Director Justin Carnagey led the Invocation.

Guest present were: Bonnie Barnes (wife of member Tom Barnes), and Dee Ann Gray (OEDA Fiscal Agent).

Oath of Office: There was no Oath of Office.

Roll was called with the following members present:

Jack, Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, Ruby Gore, Hal Clark, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, and Chuck Weber.

Absentees: Elvia Hernandez, David Trimble, Richard Chapman, Mike Latta, Dillon Berry, and Bill Fanning.

A motion was made by Gary Nielsen and seconded by Yvonne Thilsted that the General Board minutes of Friday, April 28<sup>th</sup>, 2017 be approved. The motion passed with the following roll call vote:

AYE: CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, Ruby Gore, Hal Clark, Charles Dotson, Kim Peterson, Tom Barnes, and Chuck Weber.

NAY: None

ABST: Jack Strain and John Smiley.

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

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, Ruby Gore, Hal Clark, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, and Chuck Weber.

NAY: None

ABST: None

Dee Ann Gray (OEDA fiscal agent) presented the OEDA budget to the board for discussion and possible approval. The Motion was made by Chuck Weber and seconded by Gary Nielsen to approve the OEDA budget. The motion was passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, Ruby Gore, Hal Clark, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, and Chuck Weber.

NAY: None

ABST: None

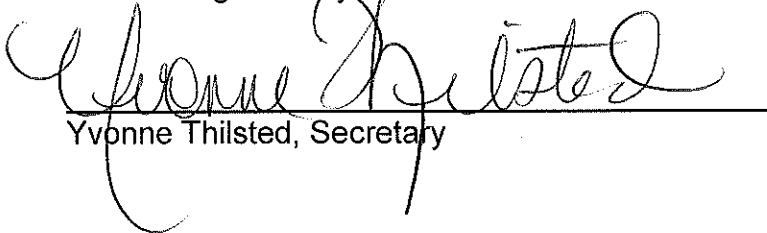
Executive Directors Report:

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

No New Business was presented.

No public comments were made or addressed.

A motion was made by CJ Rose and seconded by Jack Strain to adjourn the meeting and the meeting was adjourned at 1:40 PM.



Yvonne Thilsted, Secretary