

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES
December 12th, 2017

The Oklahoma Economic Development Authority Executive Board met Tuesday, December 12, 2017, in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Vice Chairman Vernie Matt called the meeting to order at 11:02 A.M.

Member CJ Rose led the flag salute.

Executive Director Justin Carnagey gave the invocation.

Jack Strain entered at 11:09 A.M.

Roll was called and the following members were present:

Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, and David Trimble.
Absent: Elvia Hernandez, Ruby Gore, and Richard Chapman.

The minutes of the Executive Board meeting from November 14, 2017, were reviewed by the members. A motion was made by David Trimble and seconded by CJ Rose that the minutes of November 14, 2017, meeting be approved. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, and David Trimble.

NAY: None

ABST: None

The discussion and possible action to approve the OEDA financial reports for November 2017 were reviewed and discussed by the board. A motion was made by Gary Nielsen and seconded by Yvonne Thilsted to approve the OEDA financial reports for November 2017. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, and David Trimble.

NAY: None

ABST: None

The discussion and possible action to approve 2018 REAP Committee members, dates, and times were reviewed and discussed by the board. A motion was made by Jack Strain and seconded by CJ Rose to approve the members, dates, and times for the 2018 REAP Committee. Committee members are Vernie Matt, David Trimble, Gary Nielsen, CJ Rose, and Jack Strain. The date and time for the meeting is December 28, 2017 at 10:00 A.M. with a backup date and time of January 5, 2018 at 10 A.M. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, and David Trimble.

NAY: None

ABST: None

The discussion and possible action to approve the OEDA Hooker, OK office as Executive Director Carnagey's home office was reviewed and discussed by the board. A motion was made by CJ Rose and seconded by David Trimble to approve the OEDA Hooker, OK office as Executive Director Carnagey's home office. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, and David Trimble.

NAY: None

ABST: None

The discussion and possible action to approve Employee Bonuses were reviewed and discussed by the board. A motion was made by Yvonne Thilsted and seconded by Gary Nielsen to approve the Employee Bonuses with a set amount of \$225 for all employee's. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, and David Trimble.

NAY: None

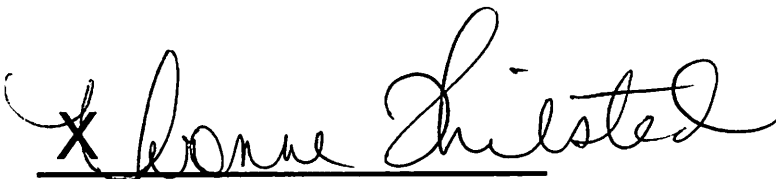
ABST: None

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

No new business was addressed.

No public comments were made or addressed.

A motion was made by Jack Strain and seconded by David Trimble to adjourn the meeting at 11:59 A.M.



Yvonne Thilsted
Secretary