OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MINUTES

January 9th, 2018

The Oklahoma Economic Development Authority General Board met for their quarterly
meeting Tuesday, January 9th, 2018. 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.

Member Bill Fanning led the Flag Salute.

Executive Director Carnagey gave the Invocation.

Guest present was: CJ Breon, the May Fire Chief.

Roll was called with the following members present:

   Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie

   Absentees: Ruby Gore, David Trimble, Richard Chapman, Mike Latta, Hal Clark,
   Dillon Berry, Kim Peterson, and Tom Barnes.

The minutes of the October 11, 2017 General Board meeting were reviewed by the
members. A motion was made by Gary Nielsen and seconded by John Smiley that the
General Board minutes of October 11, 2017 be approved. The motion passed with the
following roll call vote:

    AYE:  CJ Rose, Gary Nielsen, Yvonne Thilsted, John Smiley, Charles Dotson,
          Bill Fanning, and Chuck Weber.
    NAY:  None.

The financial reports for December 2017 were unavailable. A motion was made by Elvia
Hernandez and seconded by Chuck Weber to table the financial report for December
2017 until the next Board meeting scheduled for February 13, 2018. The motion was
carried with the following roll call vote:

    AYE:  Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted,
    NAY:  None.
    ABST: None.
The OEDA audit report that was to be presented by Hinkle, CPA for the period of 7-1-2016 to 6-30-2017 was unavailable. A motion was made by CJ Rose and seconded by John Smiley to table the presentation of the OEDA audit until the next Board meeting scheduled for February 13, 2018. The motion was carried with the following roll call vote:

NAY: None.
ABST: None.

The discussion and possible action to approve the OEDA audit for fiscal year 2017 was tabled until the next Board meeting scheduled for February 13, 2018 due to the audit being unavailable. A motion was made by Chuck Weber and seconded by Gary Nielsen. The motion was carried with the following roll call vote:

NAY: None.
ABST: None.

Discussion and possible action on the 2018 REAP Committee Recommendations was reviewed by the board. A motion was made by John Smiley and seconded by Elvia Hernandez to approve the REAP Committee Recommendations for 2018 REAP Grants. The motion carried with the following roll call vote:

NAY: None.
ABST: None.

Executive Director Justin Carnagey gave the directors report: (See Attached)

No New Business was presented.

No public comments were made or addressed.

A motion was made by David Trimble and seconded by Chuck Weber to adjourn the meeting at 1:44 PM.

Yvonne Thilsted, Secretary