OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MINUTES

Tuesday, July 10, 2018

The Oklahoma Economic Development Authority General Board met for their quarterly meeting Tuesday, July 10th, 2018. The meeting began at 1:00 p.m. in the OEDA conference room, 330 Douglas, Beaver, Oklahoma.

Vernie Matt called the meeting to order.

Justin Carnagey led the Flag Salute.

Vernie Matt said the Invocation.

Guest present was: Fisher, Michelle, Christi

Roll was called with the following members present:

   CJ Rose, Gary Nielsen, Ruby Gore, David Trimble, Mike Latta, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

Absentees: Jack Strain, Elvia Hernandez

A motion was made by David Trimble and seconded by Bill Fanning that the General Board minutes of April 27th, 2018 be approved. The motion passed with the following roll call vote: Tabled there were no minutes taken for the April 27th meeting.

   AYE:  CJ Rose, Gary Nielsen, Ruby Gore, David Trimble, Mike Latta, John Smiley, Charles Dotson, Tom Barnes, 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 Gary Nielsen to accept the financial reports. The motion passed with the following roll call vote:

   AYE:  CJ Rose, Gary Nielsen, Ruby Gore, David Trimble, Mike Latta, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, 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 John Smiley to adjourn the meeting and the meeting was adjourned at 1:48

[Signature] 1-8-19