

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES
February 13, 2018**

The Oklahoma Economic Development Authority Executive Board met Tuesday, February 13, 2018, in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Treasurer Jack Strain called the meeting to order at 1:02 p.m.

Treasurer Jack Strain led the flag salute.

Executive Director Justin Carnagey gave the invocation.

Roll was called and the following members were present:

Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted, and David Trimble.

Also present were Kirk Vanderslice with Hinkle & Company PC, Dee Ann Gray and Lacey DeWindt with OEDA.

The minutes of the Executive Board meeting from December 12, 2017, were reviewed by the members. A motion was made by Gary Nielsen and seconded by CJ Rose that the minutes of December 12, 2017, meeting be approved. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted, and David Trimble.

NAY: None

ABST:

The discussion and possible action to approve the OEDA financial reports for December 2017 was reviewed and discussed by the board. A motion was made by David Trimble and seconded by Elvia Hernandez to approve the OEDA financial reports for December 2017. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted, and David Trimble.

NAY: None

ABST: None

The discussion and possible action to approve the OEDA financial reports for January 2018 was reviewed and discussed by the board. A motion was made by David Trimble and seconded by Elvia Hernandez to approve the OEDA financial reports for January 2018. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted, and David Trimble.

NAY: None

ABST: None

Mr. Kirk Vanderslice with Hinkle & Company PC presented the OEDA Audit Report for the period of 7-1-2016 to 6-30-2017.

The Discussion and possible action to approve the OEDA Audit Report for fiscal year 2017 was reviewed and discussed by Mr. Vanderslice and the board. A motion was made by Elvia Hernandez and seconded by CJ Rose to approve the OEDA Audit Report for fiscal year 2017. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted, and David Trimble.

NAY: None

ABST: None

Mr. Vanderslice exited the board meeting at 1:21 p.m.

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

Dee Ann Gray and Lacey DeWindt exited the board meeting at 1:57 p.m.

No new business was addressed.

No public comments were made or addressed.

A motion to adjourn the OEDA board meeting was made by Elvia Hernandez and seconded by Gary Nielsen.

The meeting was adjourned at 2:04 p.m.

X 

Yvonne Thilsted
Secretary