

MINUTES  
WEWOKA INDUSTRIAL AUTHORITY MEETING  
WEWOKA CITY HALL  
123 S. MEKUSUKEY  
TUESDAY JANUARY 13, 2015  
6:00 P.M.

(Agenda posted at City Hall January 9, 2015)

1. The meeting was called to order at 6:59 pm by Chairman Sheffield.
2. Authority members present at roll call Ms. Ellwanger, Mr. Cook, Mr. Harjo and Mr. Ryan. Mr. Gray was not present. Also present were Manager Mark Mosley, Secretary Tammy Sharp and Attorney Glenn Sharpe.
3. CONSENT DOCKET: The Council discussed the consent docket as submitted. Ms. Ellwanger made motion to approve the consent docket, seconded by Mr. Cook. Aye's Ms. Ellwanger, Mr. Cook, Mr. Ryan and Mr. Harjo. Motion passed. The following items were approved:
  - Item #1 Approval of minutes of meeting held December 9, 2014.
  - Item #2 Acceptance of the Treasurer's report
  - Item #3 Purchase Orders
4. Mr. Ryan made motion to adjourn at 7:02 p.m., seconded by Mr. Cook. Meeting adjourned.

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Tammy Sharp Secretary