

MINUTES
WEWOKA INDUSTRIAL AUTHORITY MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
TUESDAY FEBRUARY 10, 2015
6:00 P.M.

(Agenda posted at City Hall February 6, 2015)

1. The meeting was called to order at 6:34 pm by Chairman Sheffield.
2. Authority members present at roll call Ms. Ellwanger, Mr. Cook, Mr. Harjo, Mr. Gray and Mr. Ryan. Also present were Manager Mark Mosley, Secretary Karen Johnson and Attorney Glenn Sharpe.
3. CONSENT DOCKET: The Council discussed the consent docket as submitted. Mr. Ryan made motion to approve the consent docket, seconded by Mr. Cook. Aye's Mr. Ryan, Mr. Cook, Ms. Ellwanger and Mr. Harjo. Motion passed. The following items were approved:
 - Item #1 Approval of minutes of meeting held January 13, 2015.
 - Item #2 Acceptance of the Treasurer's report
 - Item #3 Purchase Orders
4. Mr. Gray made motion to adjourn at 6:35 p.m., seconded by Mr. Ryan. Meeting adjourned.

Karen Johnson Secretary