

MINUTES  
WEWOKA INDUSTRIAL AUTHORITY MEETING  
WEWOKA CITY HALL  
123 S. MEKUSUKEY  
TUESDAY APRIL 14, 2015  
6:00 P.M.

( Agenda posted at City Hall April 10, 2015)

1. The meeting was called to order at 6:56 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 Tammy Sharp and Attorney Glenn Sharpe.
3. CONSENT DOCKET: The authority members discussed the consent docket as submitted. Ms. Ellwanger made motion to approve the consent docket, seconded by Mr. Ryan. Aye's Ms. Ellwanger, Mr. Ryan, Mr. Cook, Mr. Gray and Mr. Harjo. Motion passed. The following items were approved:
  - Item #1 Approval of minutes of meeting held March 10, 2015.
  - Item #2 Acceptance of the Treasurer's report
  - Item #3 Purchase Orders
4. USA TANK: The authority members discussed a request by USA Tank to change its name to USA Tank of Oklahoma. Mr. Ryan made a motion to accept the name change, seconded by Mr. Cook. Aye's Mr. Ryan, Mr. Cook, Ms. Ellwanger, Mr. Gray and Mr. Harjo. Motion passed.
5. Mr. Gray made a motion to adjourn at 6:57 p.m., seconded by Mr. Ryan. Aye's Mr. Gray, Mr. Ryan, Mr. Cook, Mr. Harjo and Ms. Ellwanger. Meeting adjourned.

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Tammy Sharp Secretary