

MINUTES  
WEWOKA INDUSTRIAL AUTHORITY REGULAR MEETING  
WEWOKA CITY HALL  
123 S MEKUSUKEY  
TUESDAY JUNE 9, 2015  
6:00 P.M.

(AGENDA POSTED AT CITY HALL JUNE 5, 2015)

1. The meeting was called to order by Chairman Paige Sheffield at 6:21 P.M.
2. Authority members present at roll call: Mr. Gray, Ms. Ellwanger, Mr. Cook, Mr. Ryan and Mr. Harjo. Also present, Manager Mark Mosley, Secretary Tammy Sharp and Attorney Glenn Sharpe.
3. CONSENT DOCKET. Ms. Ellwanger made a motion to approve the Consent Docket, seconded by Mr. Gray. Aye's, Ms. Ellwanger, Mr. Gray, Mr. Ryan, Mr. Harjo and Mr. Cook. The following items were approved:
  - Item #1 Approval of minutes of meeting held May 14 and May 22, 2015
  - Item #2 Acceptance of Treasurer's Reports
  - Item #3 Purchase Orders
4. PUBLIC HEARING- No comments from public on 2015-2016 Budget.
5. RS 14-15-9- Ms. Ellwanger made a motion to approve Resolution 14-15-9 adopting the 2015-2016 Budget, seconded by Mr. Ryan. Aye's Ms. Ellwanger, Mr. Ryan, Mr. Harjo, Mr. Cook and Mr. Gray. Motion passed.
6. Mr. Harjo made a motion to adjourn, seconded by Mr. Gray at 6:25 p.m. Meeting adjourned.

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Tammy Sharp, Secretary