

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

(AMENDED AGENDA POSTED AT CITY HALL JULY 13, 2015)

1. The meeting was called to order by Chairman Paige Sheffield at 6:38 P.M.
2. Authority members present at roll call: Mr. Gray, Ms. Ellwanger, Mr. Ryan and Mr. Harjo. Mr. Cook was absent. 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. Harjo. Aye's, Ms. Ellwanger, Mr. Harjo, Mr. Gray, and Mr. Ryan. The following items were approved:
 - Item #1 Approval of minutes of meeting held June 9, 2015
 - Item #2 Acceptance of Treasurer's Reports
 - Item #3 Purchase Orders
4. Ms. Ellwanger made a motion to adjourn, seconded by Mr. Ryan at 6:40 p.m. Meeting adjourned.

Tammy Sharp, Secretary