

MINUTES
WEWOKA INDUSTRIAL AUTHORITY SPECIAL MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
Tuesday September 1, 2015
12:15 P.M.

(Agenda posted at City Hall August 28, 2015)

1. The meeting was called to order at 12:15 pm by Chairman Sheffield.
2. Authority members present at roll call Mr. Cook, Mr. Ryan, Mr. Gray and Ms. Ellwanger. Authority member Harjo was not in attendance. Also present were Manager Mark Mosley, Secretary Tammy Sharp and Attorney Glenn Sharpe.
3. Members discussed convey property from the Wewoka Industrial Authority to Wewoka Premier Hospitality, LLC., located at 270 & 56 for the Hotel site. Mr. Ryan made a motion to convey the property as listed, seconded by Mr. Cook. Aye's Mr. Ryan, Mr. Cook, Mr. Gray and Ms. Ellwanger. Motion passed.
4. Mr. Gray made a motion to adjourn at 12:20 pm, seconded by Mr. Cook. Meeting adjourned.

Tammy Sharp, Secretary