

MINUTES
WEWOKA INDUSTRIAL AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
TUESDAY SEPTEMBER 8, 2015
6:00 P.M.

(AGENDA POSTED AT CITY HALL SEPTEMBER 3, 2015)

1. The meeting was called to order by Chairman Paige Sheffield at 6:41 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. Mr. Ryan made a motion to approve the Consent Docket, seconded by Ms. Ellwanger. Aye's, Mr. Ryan, Ms. Ellwanger, Mr. Gray, Mr. Harjo and Mr. Cook. The following items were approved:
 - Item #1 Approval of minutes of meeting held August 11, 2015 and September 1, 2015
 - Item #2 Acceptance of Treasurer's Reports
 - Item #3 Purchase Orders
4. RUDY ALAN'S- Council discussed conveying property from Industrial Authority to Rudy Alan's Steakhouse, LLC. Mr. Ryan made a motion to convey the property as listed, seconded by Mr. Cook. Aye's Mr. Ryan, Mr. Cook, Mr. Gray, Mr. Harjo and Ms. Ellwanger. Motion passed
4. Mr. Gray made a motion to adjourn, seconded by Mr. Ryan at 6:46 p.m. Meeting adjourned.

Tammy Sharp, Secretary