

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

(AGENDA POSTED AT CITY HALL MAY 13, 2015)

1. The meeting was called to order by Chairman Paige Sheffield at 6:14 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. Cook. Aye's, Ms. Ellwanger, Mr. Cook, Mr. Ryan, Mr. Harjo and Mr. Gray. The following items were approved:

Item #1	Approval of minutes of meeting held April 14, 2015
Item #2	Acceptance of Treasurer's Reports
Item #3	Purchase Orders
4. Agenda item wording incorrect for Lance Ruffel lease, will place on Special Meeting later in the week. Motion made by Ms. Ellwanger, seconded by Mr. Cook. Aye's Ms. Ellwanger, Mr. Cook, Mr. Ryan, Mr. Gray and Mr. Harjo.
5. 6:15 p.m. Mr. Ryan made a motion to adjourn, seconded by Mr. Cook. Aye's, Mr. Ryan, Mr. Cook, Mr. Gray, Mr. Harjo and Ms. Ellwanger. Meeting adjourned.

Tammy Sharp, Secretary