

MINUTES
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
August 1, 2022
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE

THE PURCELL ECONOMIC DEVELOPMENT AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, VOTE TO AMEND, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum.

Chairman Fishburn called the meeting to order and declared a quorum to be present at 7:37 p.m.

2. Roll call.

Roll call was conducted by Secretary, Andrea Millsap, with the following results:

Trustees present: Ted Cox, Graham Fishburn, Theda Engert, Jay Tate, Allen Eubanks

Trustees absent: None.

Staff present: Dale Bunn, Andrea Millsap, Serena Melton, Bobby Elmore, John Blue, Victor Lohn, Greg Cypert, Rocky Claunch, Michael Minor.

Counsel: Greg Dixon

3. Approval of the Consent Agenda:

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and be placed in its proper order on the regular agenda for consideration.

a. Approval of July 5, 2022 Minutes.

b. Approve Treasurer's Financial Report.

Trustee Tate made a motion second by Trustee Eubanks to approve the consent agenda as written.

Yes: Tate, Eubanks, Cox, Engert, Fishburn

No: None

Absent: None

4. Consideration and possible action concerning items removed from the Consent Agenda.

No items were removed from the consent agenda.

5. Trustee comments.

None.

6. Trust manager comments.

None.

7. Trust attorney comments.

None.

8. Adjourn.

Chairman Fishburn declared the meeting to be adjourned at 7:38 p.m.



Approved this 6th day of September, 2022



Graham Fishburn, Chairman

Attest:



Andrea Millsap, Secretary