

**STROUD INDUSTRIAL AUTHORITY MINUTES
REGULAR SCHEDULED MEETING
7:00 A.M., TUESDAY, MARCH 2, 2021
CITY HALL**

1.0 Call to Order:

Present were SIA Trustees Tim Moore, Chairman Jim Miller, Tommy Smith, Kim Wheeler, Charles Palmer, City Manager Bob Pearman, City Attorney Jim Hodgins, Walter Kruse and City Clerk Gayle Thornton

Meeting was called to order by Chairman Jim Miller stating the Stroud Industrial Authority Agenda was posted February 23, 2021 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act.

2.0 Roll Call, Declaration of a quorum being present. City Clerk called roll and announced there was a quorum present.

3.0 Considerations and Action on the Consent Agenda.

3.1 Approval of February 2, 2021 Minutes: Trustee Moore motioned to approve February 2, 2021 Minutes. Trustee Palmer seconded. Voting aye: Moore, Palmer, Miller and Smith. Voting nay: None

3.2 Approval of Payment of Claims: Trustee Smith motioned to approve payment of January claims in the amount of \$7,225.95. Trustee Smith seconded. Voting aye: Moore, Palmer, Miller and Smith. Voting nay: None

3.3 Approval of Cash/Investment Flow Statement: Trustee Smith motioned to approve Cash/Investment Flow Statement. Trustee Moore seconded. Voting aye: Moore, Palmer, Miller and Smith. Voting nay: None

4.0 Discussion and action on items removed from the Consent Agenda: None

5.0 Current Business

5.1 Consideration, discussion and possible action on ground space lease amount for private hangars at the Stroud Municipal Airport. After discussion, Trustee Moore made a motion to approve charging 1 ½ cents per square foot monthly on ground space lease for private hangars at the Stroud Municipal Airport, seconded by Trustee Palmer. Voting aye: Moore, Palmer, Miller and Smith. Voting nay: None

6.0 Reports

6.1 Economic Development Report: City Manager gave his report at this time.

7.0 Comments/Inquiries by the Board: None

8.0 Adjournment: At 7:40 a.m., Trustee Moore motioned to adjourn with Trustee Palmer seconding. Voting aye: Moore, Palmer, Miller and Smith. Voting nay: None

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved: April 6, 2021