

**MINUTES OF THE HOLDENVILLE INDUSTRIAL AUTHORITY MEETING
HELD ON JUNE 18, 2024, AT THE HOLDENVILLE LIBRARY 209 W. 9TH,
HOLDENVILLE, OK.**

TRUSTEES

Lori Babb	Present	Ron Thetford- Mayor	Present
Tony Wolf	Absent	Don Merriman-Vice Mayor	Present
Mike Dockrey	Present	Shawn Smith – Secretary	Present
		Larry Mitchell – City Manager	Present
		Matt Peters – City Attorney	Present

The meeting was called to order at 7:47 p.m.

Roll was called and a quorum was determined to be present by Mayor, Ron Thetford.

Motion was made by Trustee Mike Dockrey and seconded by Trustee Don Merriman to approve the Holdenville Industrial Authority minutes from May 21, 2024.

AYES: Trustee Mike Dockrey, Lori Babb, Mayor Ron Thetford, and
Vice Mayor Don Merriman.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Don Merriman and seconded by Lori Babb to approve Resolution #06202024 approving the Holdenville Industrial Authority Budget for the fiscal year 2024-2025 and establishing budget amendment authority.

AYES: Trustee Mike Dockrey, Lori Babb, Vice Mayor Don Merriman and
Mayor Ron Thetford.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

There being no further business to come before the board, the meeting was adjourned at 7:56 p.m.

Ron Thetford, Mayor

Shawn Smith, Secretary