

**MINUTES OF THE HOLDENVILLE INDUSTRIAL AUTHORITY MEETING HELD
ON APRIL 2, 2024, AT THE HOLDENVILLE PUBLIC LIBRARY, 209 E. 9TH STREET,
HOLDENVILLE, OK.**

TRUSTEES

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

The meeting was called to order 7:15 p.m. by Mayor Thetford who declared a quorum was present.

No Communications.

Motion was made by Trustee Lori Babb and seconded by Trustee Don Merriman to approve the Minutes of the Holdenville Industrial Authority meeting held on March 19, 2024, and approval of payment of the claims for the month of March 2023.

AYES: Trustees Thetford, Merriman, Babb, and Dockrey.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

There was no new business.

There being no further business to come before the board, the meeting was declared adjourned at 7:16 p.m.

Ron Thetford, Chairman

Shawn Smith, Secretary