

**MINUTES OF THE HOLDENVILLE INDUSTRIAL MEETING  
HELD ON MARCH 19, 2024, AT THE HOLDENVILLE PUBLIC LIBRARY,  
209 E. 9<sup>TH</sup> ST., HOLDENVILLE, OK.**

**TRUSTEES**

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

The meeting was called to order 7:05 p.m.

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

Motion was made by Trustee Tony Wulf and seconded by Trustee Don Merriman to approve the Minutes from the Holdenville Industrial Authority when it met on March 5, 2024, and to approve claims for March 2024.

**AYES:** Trustees Thetford, Merriman, Babb, Wulf, and Dockrey.  
**NAYES:** None.

**UPON UNANIMOUS VOTE MOTION CARRIED**

There being no further business to come before the board, the meeting was adjourned at 7:06 p.m.

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Ron Thetford, Chairman

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Shawn Smith, Secretary