

**MINUTES OF THE HOLDENVILLE INDUSTRIAL AUTHORITY MEETING
HELD ON MAY 7, 2024,
100 N. CREEK, 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 6:47 p.m.

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

Motion was made by Vice Mayor Don Merriman and seconded by Trustee Lori Babb to approve the Holdenville Industrial Authority minutes from April 16, 2024.

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

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

The council requests more information before deciding on the proposed Holdenville Project (HAHP) providing financial incentives to home builders and developers.

A motion was made by Vice Mayor Don Merriman and seconded by Trustee Lori Babb to table the Holdenville Airport FFY-2024 through FFY-2028 Capital Improvement Plan.

AYES: Trustee Lori Babb, Mike Dockrey, 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 6:53p.m.

Ron Thetford, Mayor

Shawn Smith, Secretary