

SAPULPA DEVELOPMENT AUTHORITY MEETING
TRUST PROCEEDINGS
Meeting of June 5, 2017

The Board of Trustees of the Sapulpa Development Authority met in special session Monday, June 5, 2017, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Chairman Reg Green
Vice-Chairman Louis Martin, Jr.
Trustee John Anderson
Trustee Marty Cummins
Trustee Wes Galloway
Trustee Alan Jones
Trustee Hugo Naifeh
Trustee Charles Stephens
Trustee Carla Stinnett

Absent: Trustee Craig Henderson

Staff Present: Joan Riley, Trust Manager
Rick Rumsey, Assistant Trust Manager
Pam Vann, Trust Treasurer
David Widdoes, Trust Attorney
Shirley Burzio, Trust Secretary

1. MINUTES AND ADMINISTRATION:

Motion was made by Vice-Chairman Louis Martin, seconded by Trustee Alan Jones, to approve the following items of business.

- A.** Approve the minutes of the February 6, 2017, Sapulpa Development Authority meeting;
- B.** Approve the adoption of Resolution No. 4486 of the Board of Trustees of the Sapulpa Development Authority, Sapulpa, Oklahoma, adopting and appending a budget for the Sapulpa Development Authority, Sapulpa, Oklahoma, for the year beginning July 1, 2017, and ending June 30, 2018.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett.
NAY-None. Motion carried 9-0.

2. **ADJOURNMENT.**

There being no more business to consider, motion was made by Vice-Chairman Louis Martin, seconded by Trustee Hugo Naifeh, to adjourn the meeting. Motion carried unanimously.

Chairman

Attest:

Secretary