

**MINUTES OF THE HOLDENVILLE INDUSTRIAL AUTHORITY MEETING HELD
ON FEBRUARY 6, 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	Matt Peters- City Attorney	Present
		Larry Mitchell – City Manager	Present
		Shawn Smith- Secretary	Present

The Meeting was called to order immediately following the Holdenville Public Works Meeting.

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

The Motion was made by Trustee Don Merriman and seconded by Trustee Mike Dockery to approve the consent the minutes from January 16, 2024.

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

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

There being no further business to come before the board, the meeting was declared adjourned at 7:14 p.m.

Ron Thetford, Chairman

Shawn Smith, Secretary