

Blackwell Industrial Authority

Minutes of Board Meeting

Wednesday, April 20, 2016

Present: Darrel Grossardt, Ross Cline, Mike Loftis, Mike Jeffers, Steve Marquardt, Jim Menzer

Absent:

Others Present: John Robertson, Deanna Gilliland, Claude & Bill Williams, Chip Outhier, Scott Nauer, Vicki Eggers

Topic	Discussion	Recommendation/Action
Call to Order	Chairman Darrel Grossardt called the meeting to order at 8:00 a.m.	No action necessary.
Review of Minutes	Minutes for the February 17th, 2016 meeting were reviewed.	Mike Jeffers moved to approve. Ross Cline seconds. Approved.
Review of Financials	Financial for February and March 2016 were reviewed	Mike Jeffers moved to approve. Ross Cline seconds. Approved
Chairman's Report	Darrel reported that March meeting was skipped due to spring break, John was gone and not much going on to discuss. I have not been out to Transload but I think they are almost done and adding additional warehouse office space which was not in our original bid so it is at their expense.	No action necessary.
Directors Report	Transload -Duke is very pleased with the way it looks so far. They have adding a 2 nd building out front to store waste oil and that type of stuff. They are also adding the new office on the inside toward the back and a 12' fence with a 30' gate with a code to get in. Gate faces east and a semi needs to swing around. Next to that is a small walk thru gate. Fence needs to be that high a secure due to the inventory that they will have is extremely expensive. I have passed around the invitations that we rec'd yesterday for the June 2 nd party at the Transload looking at local options for BBQ. I was in Oklahoma City the other day and the American Wind Assc. was having a meeting in New Orleans and	No action necessary

	<p>they gave away wind socks. You would think it would be a wind sock like at the airport but they were and actual pair of socks with wind towers on them. I ordered some as our giveaways and added Blackwell, Oklahoma around the top should be a great item to give away. They party is coming together as planned Matt's office manager is was in last week and she will be leasing a home from Mike Jeffers 1st time I have ever meet her. I talked to her about the challenges we are having with Duke corporate concerning the party and she will help us with that. Duke will have a Vice President coming down and we will see what they want to do play golf, go talk to political's in Oklahoma City we will set that up. Anyone you all want to invite just give us a name and address and we will invite</p>	
	<p>Baker Rail (Electron Building)-Company out of Kansas and they want to rehab rail cars. There is rail spur in the old Electron Building and it's going to cost around \$50,000.00 dollars to bring that up to where it is usable. I talked with Darrel and we have not made an offer but would help with that up to \$10,000 dollars. What I proposed is if you bring me receipts of \$30,000 dollars we will help supplement that and can tie that to job creation we can tie it to anything we want. Also told him that this is just John talking and not the board and this is not an official offer. As soon as we can put this together we would be looking about 10 jobs here. This company has a contract for 60 rail cars it's a start up they have been in rail car leasing business many years. Stephen asked about certifications for that? They will have to have that before they get started. They have the other deal next fall for 200 car contract so the plates are still in the air.</p>	<p>No action necessary No action necessary</p>
	<p>Signage in front of the Electron Building the wind has torn up our sign so I have put together 2 options on a new sign tell me which one you like. We will get that reordered and replace soon. The sign at the Airport at Tonkawa has been replaced by Stockley and the old sign is laying there for us to take since they had no use for it. I have had Chip involved to move it and we can move it and put it anywhere we want. FYI the sign at the airport we used to pay the electricity on that sign and when Stockley came in and replaced it the 1st one is free and we will replace it every 2 years and cost about \$1,500 dollars which is paid by Tourism and with not paying the electricity it comes out about the same</p>	<p>No action necessary</p>

	<p>Desktop Computers have been ordered we are working with Aaron Cordell at Kay Electric. He ordered them at their cost and he will come in and set them all up and transferring the information from our current computers over to the new ones. I will get a desktop and keep the laptop. Deanna will get a new one and they are less than \$1,000 dollars a computer. Tourism is paying \$500 dollars and United Way and Chamber is paying for all of theirs. We are buying the programs through Tech Soup which is for nonprofit organizations such as United Way #501c3 which is a cost savings Windows program is \$40 per computer instead of \$200. We will all have the same computers and same software. We have always had issue with all of the computers here since I have been here with everyone being on difference versions of software you can't send something and expect it to pull up correctly.</p>	No action necessary
Executive Session	Executive Session 8:16 a.m.	Mike Loftis made motion to enter Executive Session, Steve Marquardt second, approved
Reconvened Regular Session	Regular Session 9:00	Mike Jeffers made motion to reconvene to regular session, Mike Loftis second, approved
HMT Lease	<p>HMT 10 year lease agreement, 5 years is locked in and the last 5 years they have the option to pay the balance of the lease and vacate if they choose. We are building a new 100 X 200 building that will sit just north of their existing manufacturing building and it's just lay down area. We are also giving them an addition 100' just east of their manufacturing for lay down area of storage if they need it. Darrel noted that their present monthly payment won't change until they occupy the new building amend the motion to approve John to go out for bids to construct 100 X 200 building with HMT and determine the financing vehicle for the new building</p>	Ross Cline made a motion, Stephen Marquardt second, approved
Tiger Grant	<p>Tiger Grant Darrel stated that this was for Rehab money for our Railroad and asked Vicki Eggers the amount she replied that Scott Nauer is still working on that but should be under \$4.5 Million. Darrel asking if there are matching funds and Vicki replied since it is a rural area there are no matching funds required. We are authorizing Darrel and John to sign the final application on the Tiger Grant</p>	Mike Jeffers made a motion, Stephen Marquardt second, approved

Other New Business:	No new business	No action necessary
Next Meeting/Adjournment	Next meeting: May 18, 2016 at 8 a.m.	Stephen Marquardt made a motion to adjourn, Mike Jeffers second, approved @ 9:04 a.m.

Respectfully submitted by Deanna L Gilliland, April 20th, 2016.

Darrel Grossardt-Chairman

Mike Loftis-Secretary