

Blackwell Industrial Authority

08.19.2015 – 8:00 AM – 120 S Main, Blackwell Oklahoma

The trustees of the Blackwell Industrial Authority met in regular session on Wednesday, August 19, 2015 at 8:00 AM in the Chamber Conference Room, 120 S Main, Blackwell, Oklahoma.

Trustees Present: Chairman Darrel Grossardt
 Vice-Chairman Ross Cline
 Secretary Mike Loftis
 2nd Assistant Sec. Steve Marquardt

Others Present: Director John Robertson
 James Menzer
 Claude Williams
 Vicki Eggers - NODA

Trustee Not Present 1st Assistant Secretary Mike Jeffers

Quorum being present Darrel Grossardt opened meeting at 8:02 AM

Mike Loftis made motion to accept the consent agenda, Ross Cline Seconded the motion. Motion carried. Voting for: Darrell Grossardt, Steve Marquardt - Voting against - none

Mike Loftis made motion to accept the minutes as presented, Ross Cline Seconded the motion. Motion carried. Voting for: Darrell Grossardt, Steve Marquardt – Voting against – none

Mike Loftis made motion to accept the financial report as presented, Ross Cline Seconded the motion. Motion carried. Voting for: Darrell Grossardt, Steve Marquardt – Voting against – none

Chairman report – no report given

Director's report – John Robertson discussed details of planned trip to New York with the Governors Economic Development and Marketing Team. Has appointment to visit owners of Cupid plus other consultant visits.

Had wind energy prospect in town looking at new Transload facility – ended up being too large, but interested in other potential locations. Forwarded inquiry to TJ Greenfield on office property he owns that may fit their needs.

Transload – final change order – refund of initial bid on some testing –

Mike Loftis made motion to accept the change order as presented, Ross Cline Seconded the motion. Motion carried. Voting for: Darrell Grossardt, Steve Marquardt – Voting against – none

EDA Closeout – tabled due to change order – will readdress at next month meeting.

Adjournment -

With no further business to attend Ross Cline made motion to adjourn at 8:32 AM, Steve Marquardt
Seconded the motion. Motion carried. Voting for: Darrell Grossardt, Mike Loftis – Voting against – none

Chairman, Darrel Grossardt

Secretary, Mike Loftis