

**MIDWESTERN OKLAHOMA DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING**

DATE AND TIME: July 19, 2022
9:00 am

PLACE: MODA Administrative Office
228 Highway 44
Burns Flat, OK 73624

BOARD MEMBERS PRESENT: Rick Wiest, Trustee
Jimmy Ingram, Trustee
Guy Hylton, Chairman
Basil Weatherly, Trustee

BOARD MEMBERS ABSENT: Jason Hulin, Trustee
Brian Mooney, Trustee

MODA STAFF PRESENT: Kathryn Carlisle, Exec. Director
Dacia Phillips, CPA- Financial Advisor
Charles Rainbolt, Legal Council

GUESTS PRESENT: Nolan McCall, Joel Newberry
Mike Brown, Yolanda Creswell
Elissia Chandler, Robin Fite
Lucas Schmidt,

MINUTES

- I. CALL MEETING TO ORDER. Chairman, Guy Hylton called the meeting to order and welcomed members and guests.
- II. MOTION & VOTE TO APPROVE/DISAPPROVE AGENDA. Mr. Hylton asked for a motion to approve the agenda. Rick Wiest made a motion and Basil Weatherly seconded.
Aye-Rick Wiest, Aye-Jimmy Ingram,
Aye-Basil Weatherly, Aye-Guy Hylton
- III. MOTION & VOTE TO APPROVE/DISAPPROVE MINUTES OF PREVIOUS MEETINGS.
(04/19/2022) Jimmy Ingram motioned to approve the Minutes. Rick Wiest seconded.
Aye-Rick Wiest, Aye-Jimmy Ingram,
Aye-Basil Weatherly, Aye-Guy Hylton
- IV. PRESENTATION OF GRANT REQUESTS. (Burns Flat, Carter, Corn, Sayre, Sentinel, Rocky, Roosevelt, Weatherford) MOTION AND VOTE TO APPROVE/REJECT EACH GRANT REQUEST,

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INDIVIDUALLY. Mr. Hylton explained the order of the grant presentations and asked for the first presentation from the town of Burns Flat. Each representative of the town or city requesting a grant, gave a very short narrative of the project proposed for the use of the requested grant funds. Following the last presentation, motions were made for each individual grant request.

Burns Flat-Rick Wiest made a motion, Basil Weatherly seconded, to approve a grant to the Town in the amount of \$1,482.85.

Aye-Rick Wiest, Aye-Jimmy Ingram, Aye-Basil Weatherly, Aye-Guy Hylton

Carter-Basil Weatherly made a motion, Rick Wiest seconded, to approve a grant to the Town in the amount of \$2,640.00.

Aye-Rick Wiest, Aye-Jimmy Ingram, Aye-Basil Weatherly, Aye-Guy Hylton

Corn-Rick Wiest made a motion, Jimmy Ingram seconded, to approve a grant to the Town in the amount of \$2,400.00.

Aye-Rick Wiest, Aye-Jimmy Ingram, Aye-Basil Weatherly, Aye-Guy Hylton

Sayre-Jimmy Ingram motioned and Rick Wiest seconded, to approve a grant to the City in the amount of \$25,000.

Aye-Rick Wiest, Aye-Jimmy Ingram, Aye-Basil Weatherly
Abstain-Guy Hylton

Sentinel-Rick Wiest motioned and Jimmy Ingram seconded, to approve a grant to the Town in the amount of \$20,000.

Aye-Rick Wiest, Aye-Jimmy Ingram, Aye-Basil Weatherly, Aye-Guy Hylton

Rocky-Rick Wiest motioned and Basil Weatherly seconded, to approve a grant to the Town in the amount of \$5,000.

Aye-Rick Wiest, Aye-Jimmy Ingram, Aye-Basil Weatherly, Aye-Guy Hylton

Roosevelt-Jimmy Ingram made a motion and Basil Weatherly seconded, to approve a grant to the Town in the amount of \$5,000.

Aye-Rick Wiest, Aye-Jimmy Ingram, Aye-Basil Weatherly, Aye-Guy Hylton

Weatherford-Rick Wiest made a motion and Basil Weatherly seconded, to approve a grant to the City in the amount of \$25,000.

Aye-Rick Wiest, Aye-Jimmy Ingram, Aye-Basil Weatherly, Aye-Guy Hylton

V. DISCUSS, MOTION & VOTE TO APPROVE RELEASE OF RESTRICTED FUNDS OF \$138,000 FOR ROOFING 10 DUPLEXES. Ms. Carlisle reported that she had advertised to bid reroofing ten (10) duplexes. Two roofing companies submitted sealed bids. The bid amounts were \$138,000 and \$153,732. She went on to say that the lesser of the two bids was from a local roofing company, McAbee/Fox Roofing, LLC from Hobart, OK. The other was from Heritage Hills Roofing from Edmond, OK. Ms. Carlisle stated that she asked for assistance from Rick Wiest and Bryan Mooney in reviewing the bid documents from both companies. Based on the information, it was decided to accept the lower bid. She reminded the Trustees that at the time of sale, \$500,000 of the proceeds from the sale of the gas system had been earmarked for capital improvement on

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the duplexes. She requested that 138000 of those funds be released and transferred into the general account for payment of the roof contract, once the roofs are completed. Basil Weatherly made the motion. Rick Wiest seconded.

Aye-Rick Wiest, Aye-Jimmy Ingram, Aye-Basil Weatherly, Aye-Guy Hylton

VI. DISCUSS PARTNERING WITH IEA (WIND TURBINE CO.) ON A POSSIBLE CONTRIBUTION FOR COMMUNITY SERVICE DURING THANKSGIVING/CHRISTMAS HOLIDAYS. Ms. Carlisle conveyed to the trustees, the text message she received from IEA representative explaining eagerness to give back to surrounding communities where they are erecting wind turbines. She went on to say that her idea is to form a kind of partnership with IEA to create an idea for giving to the community around the Thanksgiving/Christmas holidays. She asked that the Trustees consider a monetary amount of \$500-\$1,000 to add to any funds that IEA considers for this idea. She also stated that the MODA dollars would be controlled by her only. No money would change hands, and any purchases would be made by her. Jimmy Ingram moved to allow \$1,000. for the holiday community service project and the dollars only to be managed by the Executive Director, Kathryn Carlisle. Basil Weatherly seconded.

Aye-Rick Wiest, Aye-Jimmy Ingram, Aye-Basil Weatherly, Aye-Guy Hylton

VII. NEW BUSINESS. None

VIII. MOTION AND VOTE TO ADJOURN. Rick Wiest motioned to adjourn. Jimmy Ingram seconded.
Aye-Rick Wiest, Aye-Jimmy Ingram, Aye-Basil Weatherly, Aye-Guy Hylton

Approved:

Guy Hylton, Chairman

Jimmy Ingram, Secretary