

**MINUTES  
KEYSTONE DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
APRIL 17, 2018**

The Trustees of the Keystone Development Authority (KDA) met in special session on Tuesday, April 17, 2018, in the Mannford City Hall Meeting Room.

**I. OPEN**

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:13 p.m.

**II. ROLL CALL**

Present:

Tyler Buttram  
Raylene Kelley  
Clay Abercrombie  
Johnnie Bozarth

Absent:

Adam Gilbert  
Mike Nunneley, Town Administrator

Staff Present:

David Weatherford, City Attorney  
Joyce Martin, City Clerk  
Rita Bougher, City Treasurer  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Public Works Director  
Lucky Miller, Police Chief  
JJ Minet, Activity Center Director  
Colleen Branson, Librarian  
Carolyn Smythe, Ambulance Director  
Bob Evans, Fire Chief

**III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA**

A. Approval of the March 13, 2018 Minutes of the Keystone Development Authority Regular Meeting.

Motion by Bozarth, second by Abercrombie to approve the Consent Agenda as presented.

Aye: Buttram, Kelley, Abercrombie and Bozarth  
Nay: None

Motion carried.

**IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

There were no items removed from the Consent Agenda for separate consideration.

**V. ADJOURNMENT**

Chairman Kelley adjourned the meeting at 6:13 p.m.

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Dawn Ell Carson, Acting Clerk

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Raylene Kelley, Chairman