MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
JANUARY 17, 2012

I. OPEN

The Trustees of the Keystone Development Authority (KDA) met in Regular session on Tuesday, January 17, 2012 in the Mannford City Hall Meeting Room.

II. ROLL CALL

Chairman Tyler Buttram requested roll call at 7:04 p.m.

Present:
Adam Gilbert
Tyler Buttram
Skip Scott
Charlie Busch
Johnnie Bozarth

Absent:
Rita Bougher, City Treasurer
Bob Evans, Fire Chief

Staff Present:
Mike Nunneley, Town Administrator
David Weatherford, City Attorney
Joyce Martin, City Clerk
Sharon Crisjohn, Finance Director
Tracy Campbell, Utility Director
Lucky Miller, Police Chief
JoAnn Bruce, Activity Center Director
Carolyn Smyth, Ambulance Director
Colleen Branson, Librarian

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

1. Approval of Minutes of the December 13, 2011 Regular Meeting of the Keystone Development Authority.

Motion by Bozarth, second by Gilbert to approve the consent agenda as presented.

AYE: Scott, Busch, Bozarth, Gilbert and Buttram.
NAY: None.

Motion carried.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

1. There were no items removed from the consent agenda for separate consideration.

RECESS

The Board of Trustees recessed the January 17, 2012 Regular Meeting of the KDA Board of Trustees at 7:04 p.m.

RECONVENE

The Board of Trustees reconvened the January 17, 2012 Regular Meeting of the KDA Board of Trustees in open session at 7:22 p.m. with all members present.

V. NEW BUSINESS

1. There were no new business items to discuss.

VI. ADJOURNMENT

Chairman Buttram adjourned the meeting at 7:22 p.m.

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Sharon Crisjohn, Acting Clerk Tyler Buttram, Chairman