

**MINUTES  
KEYSTONE DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
OCTOBER 19, 2017**

The Trustees of the Keystone Development Authority (KDA) met in special session on Thursday, October 19, 2017, in the Mannford City Hall Meeting Room.

**I. OPEN**

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:43 p.m.

**II. ROLL CALL**

Present:

Adam Gilbert  
Tyler Buttram  
Raylene Kelley  
Clay Abercrombie

Staff Present:

Mike Nunneley, Town Administrator  
David Weatherford, City Attorney  
Joyce Martin, City Clerk  
Rita Bougher, City Treasurer  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Utility Director  
Colleen Branson, Librarian  
Carolyn Smythe, Ambulance Director  
Bob Evans, Fire Chief

Absent:

Johnnie Bozarth  
Lucky Miller, Police Chief  
JJ Minet, Activity Center Director

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

- A. Approval of the September 12, 2017 Minutes of the Keystone Development Authority Rescheduled Regular Meeting.

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

Aye: Gilbert, Buttram, Kelley, and Abercrombie  
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.

**RECESS**

*Chairman Kelley recessed the October 19, 2017 special meeting of the KDA Board of Trustees at 6:43 p.m.*

**RECONVENE**

*Chairman Kelley reconvened the October 19, 2017 special meeting of the KDA Board of Trustees in open session at 7:25 p.m. with Gilbert, Buttram, Kelley, and Abercrombie present.*

**V. ADJOURNMENT**

Chairman Kelley adjourned the meeting at 7:25 p.m.

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Dawn Ell Carson, Acting Clerk

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Raylene Kelley, Chairman