

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE SPECIAL AGENDA
WAS POSTED MAY 3, 2018 AT 10:00 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER PUBLIC WORKS AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
MAY 7, 2018

PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR PAT DARLINGTON,
TRUSTEES ALANE ZANNOTTI AND JOHN WEDLAKE
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:55 p.m.

2. CONSENT DOCKET

- a. Special Meeting Minutes May 15, 2017
- b. Special Meeting Minutes December 5, 2016

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE ZANNOTTI TO APPROVE THE
CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA. NAY-
NONE. MOTION CARRIED WITH FOUR YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. RESOLUTIONS

- a. Resolution No. SPWA-18-01: A resolution of the Stillwater Public Works Authority adopting
an operating budget for the fiscal year 2018-19

In response to Vice Chair Darlington's inquiry, Chief Financial Officer Melissa Reames explained that the
Stillwater Public Works Authority (SPWA) secures some loans through the Oklahoma Department of
Commerce that provided for the building at the Oklahoma Technology Park. Until the notes are paid off,
the SPWA needs to stay in place.

MOTION BY TRUSTEE WEDLAKE, SECOND BY VICE CHAIR DARLINGTON TO APPROVE
RESOLUTION NO. SPWA-18-01 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA. NAY-
NONE. MOTION CARRIED WITH FOUR YEA VOTES.

6. REPORTS

None.

7. QUESTIONS & INQUIRIES

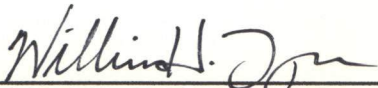
None.

8. ADJOURN

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE MAY 7, 2018 SPECIAL MEETING OF THE STILLWATER PUBLIC WORKS AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The Stillwater Public Works Authority special meeting adjourned at 6:57 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER PUBLIC WORKS AUTHORITY



ELIZABETH CHRZ, SECRETARY
STILLWATER PUBLIC WORKS AUTHORITY