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**65<sup>th</sup> City Council**  
**Mayor Steven J. Gentling**  
**Ward I – Jim Case, James Long    Ward II – Jeff Taylor, Brian Bothroyd**  
**Ward III – Don Channel, Sharyl Padgett**

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**SPECIAL GUTHRIE ECONOMIC DEVELOPMENT AUTHORITY MEETING**

Tuesday, March 3, 2020 at 6:00pm

**City Hall Council Chambers**

101 2<sup>nd</sup> Street, Guthrie, Oklahoma, 73044

1. Call to Order.
2. Consent Agenda.  
*All matters listed will be enacted by one motion unless a request is made for discussion by any Trustee or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.*
  - A. Approve the minutes of the Guthrie Economic Development Authority (GEDA) Meeting held February 4, 2020 .....
3. Consider approval to convene into Executive Session pursuant to the Authority of Title 25, O.S. 2001, as follows:
  - A. 307(B)(3) for the purpose of discussing the purchase or appraisal of real property (Guthrie-Edmond Regional Airport).
4. Return to Council Chambers- Vote to come out of Executive Session.
5. Consider action regarding the purchase or appraisal of real property (Guthrie-Edmond Regional Airport)
6. Adjournment.

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Agenda posted on the bulletin board in the lobby of City Hall by 5:00 pm on Friday, February 28, 2020. The City of Guthrie encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive the 48 hours rule if signing is not the necessary accommodation.

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MINUTES  
GUTHRIE ECONOMIC DEVELOPMENT AUTHORITY  
February 4, 2020

The special meeting of the Guthrie Economic Development Authority was posted on Friday, January 31, 2020 before 5:00 p.m. and held February 4, 2020 in the Guthrie City Hall Council Chambers.

Pledge of Allegiance led by Trustee Sharyl Padgett.

Invocation was given by Bray Haven, Harmony Community Church.

Chairman Steven J. Gentling called the meeting to order at 7:04 p.m.

Members Present:	Steven J. Gentling	Jeff Taylor	Jim Case
	Don Channel	James Long	Brian Bothroyd
	Sharyl Padgett		

Members Absent: None

Staff Present:	Leroy Alsup	Billy Wheeler	Kim Biggs
	Tenny Maker	Dan Kassik	Justin Fortney

Chairman Gentling declared a quorum with seven (7) Trustee Members in attendance.

**Consent Agenda.** Motion by Trustee Case, seconded by Trustee Taylor, moved approval of the Consent Agenda as follows:

- A. Approve the minutes of the Guthrie Economic Development Authority (GEDA) Meeting held May 2, 2017.
- B. Approve FY2020 Budget Amendments No. 1 and No. 2, amending the budget for the GEDA Fund .
- C. Approve the FY2019 Year-End Budget Amendment No. 9, amending the budget for the GEDA Fund.

Trustees entered their votes and the votes were displayed with the following results:

Aye: Gentling, Taylor, Case, Channel, Long, Bothroyd, Padgett  
Nay: None

Chairman Gentling declared the motion carried unanimously.

**Adjourn.** There being no further business for the Guthrie Economic Development Authority, Chairman Gentling declared the meeting adjourned at 7:05 p.m.

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Kim Biggs, Secretary

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Steven J. Gentling, Chairman