

# Board of Trustees Minutes

## MINUTES OF EXECUTIVE COMMITTEE MEETING

6:30 P.M. THURSDAY APRIL 16, 2009

JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER

RED RIVER TECH CENTER – DUNCAN, OK.

*NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 2, 2009. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M., WEDNESDAY, APRIL 15, 2009.*

### IN ATTENDANCE

### OTHER TRUSTEES

### STAFF

J. C. Awtrey

Gerald Hayes

Blaine Smith

Ron Dinger

June Hewes

Brian Churchman

James Dorn

Nancy English

Shorty Foster

### EXECUTIVE COMMITTEE ABSENT

Ray Friedl

Ron Kirby

Jim Vanzant

Bill Pond

Gene Brown

Ronnie Ward

Terry Wyatt

Mal Buckholz

Mike Lennier

The meeting was called to order by Bill Pond, president, who welcomed all guests.

The budget report was given by Brian Churchman, CPA.

Jim Vanzant, REAP coordinator, discussed the REAP time line. Trustees examined the proposed change to the application regarding restructuring of the scoring process in the CIP category in Infrastructure and Community Facilities application. After discussion, Terry Wyatt moved to approve the proposed change and Shorty Foster seconded. Those voting “aye” were Awtrey, Dinger, Dorn, Foster, Kirby, Pond and Wyatt.

Staff directors updated the trustees on their progress.

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.

Executive Director