

MINUTES OF EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY JULY 16, 2009
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3500 WEST BOIS D'ARC DUNCAN, OK.

NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 2, 2008. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, JULY 16, 2009.

IN ATTENDANCE

J. C. Awtrey
Gene Brown
Shorty Foster
Larry Jefferson
Ron Kirby
Bill Pond
Terry Wyatt

OTHER TRUSTEES

Wanda Evaige
June Hewes

MEMBERS ABSENT

Mal Bucholtz
Ron Dinger
Mike Lennier

STAFF

Blaine Smith
Perry Brinegar
Nancy English
Ray Friedl
Ken Jones
Stan Rice
Ronnie Ward
Melissa Colin

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

The budget report was given by Blaine Smith.

Sheri Cathey, environmental services administrative assistant, presented a pictorial review of the former Southwestern Hospital brownfields project.

Staff directors updated the trustees on their progress during the past month.

There will be no meeting in August. The annual meeting is September 17 at the Simmons Center in Duncan.

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.
Executive Director