

MINUTES
OKEFENOKEE AREA DEVELOPMENT AUTHORITY
May 28, 2009

PRESENT: Roger Williams, James Willis, Owen Herrin, Jim Waters, Kenneth Bennett, Dedi Thomas, John Fluker and Regina Morgan

ABSENT: Dee Meadows

GUESTS: Terry Dillard, Neal Bennett, Tom Davis, A. A. Karle, Robin Blackard, Jim Dennison, Mittie Vaughan, Jason Deal and Gail Boyd

The meeting was called to order at 12:00 Noon

MINUTES

Jim Waters made a motion to accept the minutes of the April 30, 2009 meeting as presented. After discussion by the Board, the motion was seconded by Owen Herrin.

FINANCIAL REPORT

The financial report as presented.

ATTORNEY'S REPORT

Attorney Terry Dillard reported that he is wrapping up the Sherrod Vans settlement and hopes to have a dismissal filed by the end of the week.

CHAIRMAN'S REPORT

No Report

DIRECTOR'S REPORT – REGINA MORGAN

Regina Morgan reported to the Board that WNT has submitted a commitment letter for the community to review in moving forward with its project. The attorneys for OADA, the City and the County are reviewing the letter.

Ms. Morgan further reported that negotiations with the fuel pellet industry are continuing in a positive manner.

OTHER BUSINESS (OLD & NEW)

Owen Herrin made a motion to make the proposal to Pierce County Commission concerning Pierce County's removal from OADA and also make the proposal to other municipalities to see if there is interest in joining OADA subject to the revision of the By-Laws. After discussion by the Board, the motion was seconded by John Fluker.

Being no further business, the meeting was adjourned at 12:55 p.m.

Submitted By,

Regina Morgan
Executive Director