

Cleveland County, OK
Cleveland County Office Building

201 South Jones
Norman, OK 73069
Suite 200

8:52:07 AM

FILED IN OFFICE
COUNTY CLERK
NORMAN, OK

Printed on 5/15/2026
Pamela Howlett,
County Clerk, Cleveland County



Pam Howlett

Industrial Authority
Regular Meeting Agenda - Final

Monday, May 18, 2026
10:15 AM

Rod Cleveland - Chairman
Rusty Grissom - Vice-Chairman
Jacob McHughes - Member
Chuck Thompson - Member
Andy Sherrer - Member

<https://www.clevelandcountyoak.com/>

Pam Howlett, County Clerk

Meeting Called to Order**Roll Call**

Notice of the meeting was properly posted on May 15, 2026.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, striking or postponing the item.

Approval of Minutes

1. Approve, Amend, or Modify the Minutes of the Regular Meeting of April 20, 2026.

[04.20.2026 CCIA Minutes](#)

Items of Business

2. Discussion and possible action regarding - Payment of Floyd & Driver invoice #202708 for \$7,152.00 for April legal services.

[FD Invoice April 2026](#)

3. Discussion and possible action regarding - Presentation by Lawrence McKinney for the Cleveland County Economic Development Coalition.

New Business**Board Member Statements and Announcements****Adjourn**

Date: MONDAY, APRIL 20, 2026
Time: 10:15 A.M.
Place: County Commissioner's Meeting Room
201 S. Jones, Ste. 200
Norman, OK 73069

Rod Cleveland called the regular meeting of the Cleveland County Industrial Authority to order on this 20th of day of April 2026 at 10:15 A.M. and asked that roll be called.

PRESENT: Rod Cleveland, Rusty Grissom, and Chuck Thompson

ABSENT: Jacob McHughes and Andy Sherrer

C. Approval of Minutes

Discussion and possible action regarding - Approve the Regular Meeting minutes of the March 16, 2026 meeting. Chuck Thompson made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND: YES GRISSOM: YES McHUGHES: ABSENT THOMPSON: YES SHERRER: ABSENT
MOTION CARRIED

D. Items of Business

- 1. Accept** – payment from the Cleveland County Clerk in the amount of \$147,660.87 check #78362 for February 2026 Use Tax. Chuck Thompson made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND: YES GRISSOM: YES McHUGHES: ABSENT THOMPSON: YES SHERRER: ABSENT
MOTION CARRIED

- 2. Accept** – payment from the Cleveland County Clerk in the amount of \$75,892.83 check #79476 for March 2026 Use Tax. Rusty Grissom made a motion seconded by Chuck Thompson.

Vote was as follows:

CLEVELAND: YES GRISSOM: YES McHUGHES: ABSENT THOMPSON: YES SHERRER: ABSENT
MOTION CARRIED

- 3. Approve** – payment to Floyd & Driver invoice #202691 in the amount of \$4,107.00 for professional services. Chuck Thompson made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND: YES GRISSOM: YES McHUGHES: ABSENT THOMPSON: YES SHERRER: ABSENT
MOTION CARRIED

- 4. Approve** – payment to the Moore Chamber of Commerce invoice #4779 for the Capitol Connections Community Lunch for Alyse Moore, Rod Cleveland, Jacob McHughes, Rusty Grissom and Dawson Brown in the amount of \$200.00 (\$40.00 each). Rusty Grissom made a motion seconded by Chuck Thompson.

Vote was as follows:

CLEVELAND: YES GRISSOM: YES McHUGHES: ABSENT THOMPSON: YES SHERRER: ABSENT
MOTION CARRIED

- 5. Approve** – payment to the Moore Chamber of Commerce invoice #4883 for Chamber Membership Dues in the amount of \$3,000.00. Rusty Grissom made a motion seconded by Chuck Thompson.

Vote was as follows:

CLEVELAND: YES GRISSOM: YES McHUGHES: ABSENT THOMPSON: YES SHERRER: ABSENT

MOTION CARRIED

- 6. **Approve** – payment to the South Oklahoma City Chamber of Commerce invoice #6302785 for the Membership Luncheon with Greg Mashburn for \$120.00. Chuck Thompson made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:ABSENT THOMPSON:YES SHERRER:ABSENT
MOTION CARRIED

- 7. **Approve** – payment to the US Postal Service for a roll of 100 postage stamps in the amount of \$78.00, to be reimbursed by each of the other five Authorities at \$13.00 each. Rusty Grissom made a motion seconded by Chuck Thompson.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:ABSENT THOMPSON:YES SHERRER:ABSENT
MOTION CARRIED

- 8. **Presentation from:** Cleveland County Economic Development Coalition & Lawrence McKinney. 3,140 jobs created between 11 projects! Awaiting word to bring an additional 400 jobs! All ARPA projects are on track, including an additional 1.2 miles added to the trails project due to savings obtained by CCEDC. The official opening of the Aviation Academy is on track for 2027. Presentation only, not an action item.

- 9. **Presentation and Possible Action** – Armstrong Bank account review regarding interest rates and types of checking accounts. Rod Cleveland made a motion to move account 9674 to a Public Funds account and transfer \$4,000,000.00 to account 2227 and convert this account to be a sweep account as it is an existing Business Money Manager account, motion was seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:ABSENT THOMPSON:YES SHERRER:ABSENT
MOTION CARRIED

E. New Business – None

F. Board Member Statements and Announcements – None

G. Adjourn – Rusty Grissom made a motion seconded by Rod Cleveland.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:ABSENT THOMPSON:YES SHERRER:ABSENT
MOTION CARRIED

Goldie West - Secretary

Rod Cleveland – Chairman

Rusty Grissom – Vice Chair

Jacob McHughes – Member

Chuck Thompson – Member

Andy Sherrer – Member

FLOYD & DRIVER

Public Finance Law

118 E. Main Street
 Norman, Oklahoma 73069
 Phone: (405) 364-6660

INVOICE

Invoice # 202708
 Date: 05/01/2026

Cleveland County Industrial Authority
 201 S. Jones Avenue Suite 260
 Norman, Oklahoma 73069

Type	Date	Notes	Quantity	Rate	Total
Service	04/01/2026	Meeting with Steve McDaniel re Arena.	1.25	\$300.00	\$375.00
Service	04/02/2026	Project Forest Meeting.	1.75	\$300.00	\$525.00
Service	04/06/2026	Project Updates to Trustee and Naming Rights Tax Due Diligence.	2.50	\$300.00	\$750.00
Service	04/06/2026	Meeting with Alysse Moore and Trustees.	2.00	\$300.00	\$600.00
Service	04/06/2026	Call with Ice Miller re Tax Research.	0.50	\$300.00	\$150.00
Service	04/07/2026	Call with Trustees.	0.50	\$300.00	\$150.00
Service	04/07/2026	Call with Trustee.	0.34	\$300.00	\$102.00
Service	04/07/2026	Call with Trustee and Mike Newman.	0.34	\$300.00	\$102.00
Service	04/07/2026	Call with CEDL on Competitive Bidding.	0.34	\$300.00	\$102.00
Service	04/07/2026	Review of Real Estate Transfer Documents.	2.00	\$300.00	\$600.00
Service	04/08/2026	Call with Hollye Hunt.	0.34	\$300.00	\$102.00
Service	04/08/2026	Call with Steve Haemmerle.	0.84	\$300.00	\$252.00
Service	04/08/2026	Project Forest Call.	1.00	\$300.00	\$300.00
Service	04/09/2026	Calls on Arena land	0.75	\$300.00	\$225.00
Service	04/09/2026	Calls with Trustees.	0.59	\$300.00	\$177.00
Service	04/10/2026	Weekly Arena Call.	0.42	\$300.00	\$126.00
Service	04/10/2026	Calls on Arena land.	0.75	\$300.00	\$225.00
Service	04/11/2026	Calls with OU.	0.59	\$300.00	\$177.00

Service	04/11/2026	Calls with Trustees.	0.75	\$300.00	\$225.00
Service	04/12/2026	Calls with OU.	1.00	\$300.00	\$300.00
Service	04/13/2026	Calls with OU.	0.42	\$300.00	\$126.00
Service	04/15/2026	Ethics Research.	0.34	\$300.00	\$102.00
Service	04/17/2026	Arena Project Development Documents.	1.50	\$300.00	\$450.00
Service	04/19/2026	Calls on Arena land.	0.50	\$300.00	\$150.00
Service	04/20/2026	Open Records Requests.	0.42	\$300.00	\$126.00
Service	04/20/2026	Project Forest Call.	0.44	\$300.00	\$132.00
Service	04/22/2026	Review of Accountant RFP.	0.17	\$300.00	\$51.00
Service	04/29/2026	Foundation Meeting on the Land.	0.75	\$300.00	\$225.00
Service	04/30/2026	Municap/Mixed-Use Developer Call.	0.75	\$300.00	\$225.00
				Total	\$7,152.00

Please make all amounts payable to: Floyd & Driver, PLLC

Remittance Advice

Checking Information

Remit checks to: Floyd & Driver, PLLC
P.O. Box 1287
Norman, Oklahoma
73070

Wire Transfer Information

Bank Name/Address: BancFirst, Oklahoma City, Oklahoma

Bank ABA/Routing #: 103003632

Name/Account #: Floyd & Driver, PLLC
Acct No. 395291685

Please include the invoice number 202708 as an additional reference so we may accurately identify and apply your payment. Please provide adequate payment to cover the wire fees assessed by your financial institution.

PLEASE DO NOT ACCEPT ANY CHANGES TO THE WIRE INSTRUCTIONS SHOWN ABOVE WITHOUT VERBAL CONFIRMATION FROM DAVID FLOYD OR LYNNE DRIVER, AT (405)-364-6660