

**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 20<sup>th</sup> 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

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**Goldie West - Secretary**

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**Rod Cleveland – Chairman**

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**Rusty Grissom – Vice Chair**

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**Jacob McHughes – Member**

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**Chuck Thompson – Member**

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**Andy Sherrer – Member**