

**Date: MONDAY, APRIL 20, 2026**

**Time: 11:15 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 Recreational and Entertainment Facilities Authority to order on this 20<sup>th</sup> of day of April 2026 at 11:15 A.M. and asked that roll be called.

**PRESENT:** Rod Cleveland, Rusty Grissom, Larry Naifeh, and Steve McDaniel

**ABSENT:** Jacob McHughes

**C. Approval of Minutes**

Discussion and possible action regarding - Approve the Regular Meeting minutes of the March 16, 2026 meeting and the Special Meeting minutes of April 13, 2026. Rusty Grissom made a motion, seconded by Steve McDaniel.

Vote was as follows:

McHUGHES:ABSENT CLEVELAND:YES GRISSOM:YES NAIFEH:YES McDANIEL:YES  
MOTION CARRIED

**D. Items of Business**

- 1. Approve** – payment to Cleveland County Industrial Authority in the amount of \$13.00 to reimburse for postage stamps. Rusty Grissom made a motion, seconded by Steve McDaniel.

Vote was as follows:

McHUGHES:ABSENT CLEVELAND:YES GRISSOM:YES NAIFEH:YES McDANIEL:YES  
MOTION CARRIED

- 2. Approve** – Payment of Hunden Partners invoice #13354 for development advisory services in the amount of \$40,000.00. Note this is the final payment on this contract. Rusty Grissom made a motion seconded by Steve McDaniel.

Vote was as follows:

McHUGHES:ABSENT CLEVELAND:YES GRISSOM:YES NAIFEH:YES McDANIEL:YES  
MOTION CARRIED

- 3. Presentation and Possible Action** – Armstrong Bank account review regarding interest rates and types of checking accounts. As this Authority currently has only one account, the recommendation was to convert that account to a Public Funds account and instruct Armstrong Bank to add a Business Money Market account. Steve McDaniel made a motion seconded by Rusty Grissom.

Vote was as follows:

McHUGHES:ABSENT CLEVELAND:YES GRISSOM:YES NAIFEH:YES McDANIEL:YES  
MOTION CARRIED

**E. New Business – None**

- F. Executive Session for the purpose of the following:** Pursuant to 25 O.S. §307 (B)(4), confidential communications between a public body and its attorney, Floyd & Driver, PLLC, concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a

pending investigation, litigation, or proceeding in the public interest. Rod Cleveland made a motion to enter into Executive Session and to include Attorney Lindsay Bailey, motion was seconded by Steve McDaniel.

**G. Action Regarding Executive Session for the purpose of the following:** Pursuant to 25 O.S. §307 (B)(4), confidential communication between a public body and its attorney, Floyd & Driver, PLLC, concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. The meeting resumed from Executive Session at 11:40 A.M., as no action was taken, Rod Cleveland made a motion to strike this item, seconded by Rusty Grissom.

**H. Board Member Statements and Announcements - None**

**I. Adjourn** – Rusty Grissom made a motion seconded by Steve McDaniel.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES

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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**Larry Naifeh – Member**

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**Steve McDaniel - Member**