

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
JANUARY 6, 2026, 6:15 P.M.**

The agenda for this meeting was posted at least 48 hours prior to the start of this meeting at the entrance of City Hall, 310 S Broadway, Coweta, OK.

The Trustees of the Coweta Industrial Development Authority met in special session on Tuesday, January 6, 2026, at 6:15 p.m. following the special meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

**TRUSTEES PRESENT:** Naomi Hogue, Jeremy Barnett, Joshua Wilburn, Donald Vieth

**TRUSTEES ABSENT:** Daniel Beatie.

**I. CALL TO ORDER**

The meeting was called to order by Chairman Hogue.

**II. ROLL CALL**

Roll call taken. Trustees were present as shown above.

**III. CONSENT**

Motion by Naomi Hogue, second by Jeremy Barnett to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular meeting held on December 1, 2025.

Aye: Naomi Hogue  
Jeremy Barnett  
Joshua Wilburn  
Donald Vieth

**IV. CONSIDER ITEMS REMOVED FROM CONSENT**

No items removed.

**V. ADMINISTRATION**

**1. RESOLUTION 2025-42 BANK SIGNATORIES**

Trust Manager Julie Casteen led discussion and requested possible action related to adoption of Resolution 2025-42, a resolution of the Coweta Industrial Development Authority approving Naomi Hogue, Chairman; Julie Casteen, Trust Manager; McKay Hale, Assistant Trust Manager; and Marcy Kilgore, City Clerk as the authorized signatories on certain accounts held by the First National Bank of Coweta.

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JANUARY 6, 2026, 6:15 P.M.**

Motion by Naomi Hogue, second by Jeremy Barnett to approve the adoption of Resolution 2025-42, a resolution of the Coweta Industrial Development Authority approving Naomi Hogue, Chairman; Julie Casteen, Trust Manager; McKay Hale, Assistant Trust Manager; and Marcy Kilgore, City Clerk as the authorized signatories on certain accounts held by the First National Bank of Coweta.

Aye: Naomi Hogue  
Jeremy Barnett  
Joshua Wilburn  
Donald Vieth

**2. AUTHORIZATION TO PURSUE A QUIET TITLE IN DISTRICT COURT  
RELATED TO CIDA OWNED PROPERTY**

Authorization for the Trust Attorney Patrick Boulden and the employment of attorney Gentra Sorem and Conner & Winters, LLP to file a Quiet Title action in Wagoner County District Court against Markam-Redbird Gas in order to remove a cloud on the following property owned by the Coweta Industrial Development Authority: The Southeast Quarter of the Northwest Quarter of Section 30, Township 17 North, Range 16 East, Wagoner County, Oklahoma.

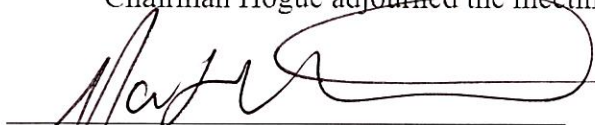
Motion by Naomi Hogue, second by Joshua Wilburn to approve authorization for the Trust Attorney Patrick Boulden and the employment attorney Gentra Sorem and Conner & Winters, LLP to file a Quiet Title action in Wagoner County District Court against Markam-Redbird Gas in order to remove a cloud on the following property owned by the Coweta Industrial Development Authority: The Southeast Quarter of the Northwest Quarter of Section 30, Township 17 North, Range 16 East, Wagoner County, Oklahoma.

Aye: Naomi Hogue  
Joshua Wilburn  
Jeremy Barnett

Nay: Donald Vieth

**VI. ADJOURNMENT**

Chairman Hogue adjourned the meeting at 6:28 p.m.

  
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Naomi Hogue, Chairman

  
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Jeremy Barnett, Trust Secretary

