

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JUNE 1, 2026, 7:34 P.M.**

The agenda for this meeting was posted at least 24 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 regular session on Monday, June 1, 2026, at 7:34 p.m. following the meeting of the Coweta Public Works Authority at Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Jeremy Barnett, Daniel Beatie, Donald Vieth

TRUSTEES ABSENT: None.

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 May 4, 2026.
2. Minutes of the Joint Special meeting held on May 5, 2026.
3. Approval of a proposal from Hinkle and Company, PC to provide auditing services for the fiscal year ending June 30, 2026.

Aye: Naomi Hogue
Jeremy Barnett
Daniel Beatie
Donald Vieth

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. CONSENT RATIFICATION OF ACTIONS TAKEN BY THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY ON MAY 4, 2026.

1. MINUTES OF REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY SPECIAL MEETING HELD ON MARCH 2, 2026.

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Discuss and consider approval to ratify the actions taken on May, 4, 2026 to approve of the minutes of the Coweta industrial development authority special meeting held on March 2, 2026.

2. APPROVAL OF A SANITARY SEWER EASEMENT TO THE CITY OF COWETA

Coweta Industrial Development Authority authorization for the Chairman to execute on its behalf the grant of a Sanitary Sewer Line Easement to the City of Coweta, on property located in Government Lot Two (2) of Section Thirty (30), Township 17 North, Range 16 East of the Indian Meridian, Wagoner County, Oklahoma and as more particularly described in that Easement.

3. FISCAL YEAR 2024-2025 AUDITED FINANCIAL REPORT AND OPERATING REPORT

Presentation of the annual audited Financial Report and Operating Report for the Fiscal Year ending June 30, 2025 and possible action to acknowledge the receipt thereof.

4. REQUEST FROM CHRIS THOMAS FOR DISCUSSION AND POSSIBLE ACTION REGARDING THE BID PROCESS FOR THE 2026 PATRIOTIC FESTIVAL

Discuss and consider action regarding the bid process for the Coweta Patriotic Festival.

VI. ADMINISTRATION

1. RESOLUTION 2026-14 ON FY27 BUDGET ADOPTION

Trust Manager Julie Casteen led discussion and requested possible action related to the adoption of Resolution 2026-14, a resolution of the trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma; a resolution of the Board of Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma; adopting the budget for the fiscal year beginning July 1, 2026, and ending June 30, 2027; and providing for the investment of these funds and including any possible amendments to the FY27 Proposed Budget and Financial Plan, including adding, deleting, increasing, or decreasing any appropriations, expenditures, and the amounts thereof.

Motion by Naomi Hogue, second by Jeremy Barnett to adopt Resolution 2026-14, a resolution of the trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma; a resolution of the Board of Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma; adopting the budget for the fiscal year beginning July 1, 2026, and ending June 30, 2027; and providing for the investment of these funds and including any possible amendments to the FY27 Proposed Budget and Financial Plan,

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including adding, deleting, increasing, or decreasing any appropriations, expenditures, and the amounts thereof.

Aye: Naomi Hogue
Jeremy Barnett
Daniel Beatie
Donald Vieth

2. JOINT RESOLUTION 2026-15 MASTER FEE SCHEDULE

Julie Casteen led discussion and requested possible action related to the adoption of Resolution 2026-15, a joint resolution of the City Council of the City of Coweta, Oklahoma, the Board of Trustees of the Coweta Public Works Authority, and the Board of Trustees of the Coweta Industrial Development Authority; establishing a master fee schedule confirming and modifying fees, fines, and rates charged by the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Development Authority to be effective July 1, 2026.

Motion by Naomi Hogue, second by Jeremy Barnett to adopt Resolution 2026-15, a joint resolution of the City Council of the City of Coweta, Oklahoma, the Board of Trustees of the Coweta Public Works Authority, and the Board of Trustees of the Coweta Industrial Development Authority; establishing a master fee schedule confirming and modifying fees, fines, and rates charged by the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Development Authority to be effective July 1, 2026.

Aye: Naomi Hogue
Jeremy Barnett
Daniel Beatie
Donald Vieth

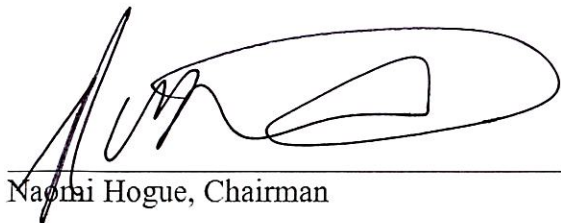
VI. NEW BUSINESS

There was no new business.

VII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:37 p.m.





Naomi Hogue, Chairman



Jeremy Barnett, Trust Secretary

Daniel Beatie