

**McCLELLAN DEVELOPMENT AUTHORITY (MDA)  
BOARD OF DIRECTORS MEETING  
MINUTES  
9:00 a.m.  
Friday, August 10, 2018**

**BOARD MEMBERS IN ATTENDANCE:**

**PRESENT:** Aaron Acker, Pokey Brimer, Willie Duncan, Freeman Fite, Tim Garner, Jim McClellan, Sonny McMahan, Bill Robison, Eric Stringer, and Phil Webb

**ABSENT:** Angela Fears

**Quorum present:** Yes

**MDA Staff Present:** Robin Scott, Van Roberts, and Jason Odom

Meeting called to order at 9:00 AM by Phil Webb, Chairman.

**APPROVAL OF MINUTES:**

*MOTION to approve the minutes for the Scheduled Board Meeting held July 25, 2018 was made, seconded, and unanimously passed.*

**REPORTS:** None

**UNFINISHED BUSINESS:** Personnel Matters

*MOTION to concur and accept the Executive Director's Letter of Termination, effective September 28, 2018 was made, seconded, and passed.*

*Record of Votes: Aaron – yes; Pokey Brimer – yes; Willie Duncan - yes; Freeman Fite – yes; Tim Garner – yes; Jim McClellan – yes; Sonny McMahan – yes; Bill Robison – yes; Eric Stringer – yes; and Phil Webb – yes.*

**NEW BUSINESS:**

**a. Executive Session**

- i. Consideration of offer(s) to buy/sell/exchange/lease real property.

*MOTION to convene in Executive Session was made, seconded, and passed.*

*Record of Votes: Aaron – yes; Pokey Brimer – yes; Willie Duncan - yes; Freeman Fite – yes; Tim Garner – yes; Jim McClellan – yes; Sonny McMahan – yes; Bill Robison – yes; Eric Stringer – yes; and Phil Webb – yes.*

**McClellan Development Authority (MDA)  
Board Meeting Minutes – August 10, 2018**

**Estimated Time:** one hour

**RECONVENE:**

***MOTION** to establish an ad hoc Committee chaired by Bill Robison with other Board members and representatives from BCHA to further discuss and finalize a proposed 30-year lease of 931 acres for Board review and consideration was made, seconded and unanimously passed.*

**ADJOURNMENT:**

Meeting adjourned at 10:30 a.m.

**Minutes submitted by** *Robin Scott*

Approved:

*PH Will*  
Chairman/Vice-Chairman

Date:

*4 Sep 18*

Approved:

*Eric W. [Signature]*  
Board Secretary

Date:

*17 Sep 18*