

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
PONCA CITY DEVELOPMENT AUTHORITY
PONCA CITY, OKLAHOMA
July 29, 2021**

Pursuant to notice as required by law, the Ponca City Development Authority Board of Trustees met in special meeting session at 10:00 at Garaga Mid America Door, 1001 West Hartford, Ponca City, OK 74601, with Chair Lee Evans presiding.

1. Chair Evans called the meeting to order at 9:05 a.m.
2. In attendance for the meeting was Chair Lee Evans, Board Secretary Mark Detten, Trustees Garrett Bowers, Erica Fetters and Eric Pietz. Guests were Ponca City Mayor Homer Nicholson and Garaga Mid America Door Chief Financial Officer Carl Christensen. PCDA staff members present were Laurence Beliel, Liz Leaming and David Myers.

3. PLANT TOUR OF GARAGA MID AMERICA DOOR;

Garaga Mid America Chief Financial Officer Carl Christensen provided the attendees with an overview of the company's growth, activities, challenges and accomplishments in recent years with an emphasis on the changes made since Mid America Door was acquired by Garaga Door of Quebec. Mr. Christensen answered question and led attendees on a tour of the plant, answering questions about the company's operations throughout the tour.

4. ENTERTAIN A MOTION TO ADJOURN.

Chair Evans made a motion to adjourn the meeting which was seconded by Mark Detten. Chair Evans asked if there was any objection to the motion and, seeing none, declared the meeting adjourned at 11:05 a.m.