

**INDUSTRIAL TRUST AUTHORITY
REGULAR MEETING
MINUTES**

August 9, 2010

Present: Members present were Roger Lively, Danny Holt, Jerald Gifford, Vinson Fite, Jerry Adams, Cindy Clayton.

Absent: E.J. "Gene" Hahn and Bonnie Hobbs.

Meeting was called to order at 10:08 a.m.

The board met to discuss and/or approve 2nd quarter pay incentives to Atlantis Jewelry in the amount of \$3334.91. Roger made the motion to approve the pay incentive, Vinson seconded the motion. Vinson-aye, Danny-aye, Jerald-aye, Cindy-aye, Jerry-aye, Roger-aye. Motion carried.

Approve minutes. Danny made the motion to approve the minutes. Cindy seconded the motion. Vinson-aye, Danny-aye, Jerald-aye, Cindy-aye, Jerry-aye, Roger-aye. Motion carried.

No old business.

No new business.

Danny made a motion to adjourn, Roger seconded. Jerald-aye, Danny-aye, Vinson-aye, Roger-aye, Cindy-aye and Jerry-aye. Motion carried and the meeting adjourned.