



**EODD BOARD OF DIRECTORS MEETING
EODD CONFERENCE ROOM – 1012 N 38TH ST. MUSKOGEE, OKLAHOMA
September 18, at 1:30 p.m.**

In compliance with the Open Meeting Act, a notice of this meeting setting forth thereon the date, time, place, and agenda was posted 24 hours prior to said meeting on the window of the principal office of the Eastern Oklahoma Development District, located at 1012 North 38th Street, Muskogee, Oklahoma.

A. MEETING CALLED TO ORDER

Meeting was called to order by Chairman Larry Wood

B. ROLL CALL

Members Present: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), Keith Baker, Evelyn Gully, Kenny Moody, Michael Wallace, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring, Tony Pivec, Kimbra Scott.

Members Absent: Ray Watts, Michael Dickey, Adam McKenzie, Jean Ann Wright, April Goodman, Elsie Ceasar, Mike Brawley, McKay Hale, Zachariah Harjo.

C. COMMENTS FROM BOARD/AUDIENCE
None.

D. DISCUSISON/ACTION ON 8/21/2025 MEETING MINUTES

Motion was made to approve the 8/21/2025 meeting minutes: Clif Hall Seconded: Tony Pivec

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), Keith Baker, Evelyn Gully, Kenny Moody, Michael Wallace, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring, Tony Pivec, Kimbra Scott.

Shirley Herring abstained

NAY: None/Motion passed

E. DISCUSISON/ACTION ON AUGUST MONTHLY BUDGET REPORT

Motion was made to approve August monthly budget report: Shirley Herring Seconded: Tony Pivec

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), Keith Baker, Evelyn Gully, Kenny Moody, Michael Wallace, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring, Tony Pivec, Kimbra Scott.

NAY: None/Motion passed

F. DISCUSSION/ACTION ON FY 2026 PROPOSED EODD CENA AWARDS

Motion was made to approve the FY 2026 EODD CENA awards: Robert Jennings Seconded: Kenny Payne

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), Keith Baker, Evelyn Gully, Kenny Moody, Michael Wallace, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring, Tony Pivec, Kimbra Scott.

NAY: None/Motion passed

G. DISCUSSION/ACTION ON FY 2026 PROPOSED NW CENA AWARDS

Motion was made to approve the FY 2026 NW CENA awards: Tim Kelley Seconded: Leon Anderson

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), Keith Baker, Evelyn Gully, Kenny Moody, Michael Wallace, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring, Tony Pivec, Kimbra Scott.

NAY: None/Motion passed

H. DISCUSSION/ACTION ON FY 2026 PROPOSED REAP AWARDS

Motion was made to approve the FY 2026 REAP awards: Kenny Payne Seconded: Evelyn Gully

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), Keith Baker, Evelyn Gully, Kenny Moody, Michael Wallace, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring, Tony Pivec, Kimbra Scott.

NAY: None/Motion passed

I. DISCUSSION/ACTION ON SURPLUS ITEMS

Motion was made to approve the surplus items: Tim Kelley Seconded: Anthony Wagoner

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), Keith Baker, Evelyn Gully, Kenny Moody, Michael Wallace, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring, Tony Pivec, Kimbra Scott.

NAY: None/Motion passed

J. AAA DIRECTOR'S REPORT

K. EXECUTIVE DIRECTOR'S REPORT

L. UNFINISHED BUSINESS

None

M. NEW BUSINESS

None

N. ADJOURN

Motion was made to adjourn by: Anthoney Wagoner Seconded: Loyal Dean Taylor

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), Keith Baker, Evelyn Gully, Kenny Moody, Michael Wallace, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring, Tony Pivec, Kimbra Scott.

NAY: None/Motion pass



**EODD TRUST AUTHORITY BOARD OF DIRECTORS
EODD CONFERENCE ROOM – 1012 N. 38TH ST., MUSKOGEE, OKLAHOMA
August 21, 2025, at 1:30 p.m.**

In compliance with the Open Meeting Act, a notice of this meeting setting forth thereon the date, time, place, and agenda was posted 24 hours prior to said meeting on the window of the principal office of the Eastern Oklahoma Development District, located at 1012 North 38th Street, Muskogee, Oklahoma.

A. MEETING CALLED TO ORDER

Meeting was called to order by Chairman Larry Wood

B. ROLL CALL

Members Present: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), Keith Baker, Evelyn Gully, Kenny Moody, Michael Wallace, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring, Tony Pivec, Kimbra Scott.

Members Absent: Ray Watts, Michael Dickey, Adam McKenzie, Jean Ann Wright, April Goodman, Elsie Cesar, Mike Brawley, McKay Hale, Zachariah Harjo.

C. COMMENTS FROM BOARD/AUDIENCE

Chairman Larry Wood welcomed new member Kimbra Scott to the Meeting.

D. DISCUSISON/ACTION ON 8/21/2025 MEETING MINUTES

Motion was made to accept 8/21/2025 meeting minutes: Kenny Payne Seconded: Anthoney Wagoner

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), Keith Baker, Evelyn Gully, Kenny Moody, Michael Wallace, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring, Tony Pivec, Kimbra Scott.

NAY: None/Motion passed

E. DISCUSSION/ACTION ON AUGUST MONTHLY BUDGET REPORT

Motion was made to accept August monthly budget report: Shirley Herring Seconded: Clif Hall

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), Keith Baker, Evelyn Gully, Kenny Moody, Michael Wallace, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring, Tony Pivec, Kimbra Scott.

NAY: None/Motion passed.

F. EXECUTIVE DIRECTOR'S REPORT

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

None

I. ADJOURN

Motion was made to adjourn by: Clif Hall Seconded: Anthoney Wagoner

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), Keith Baker, Evelyn Gully, Kenny Moody, Michael Wallace, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring, Tony Pivec, Kimbra Scott.

NAY: None/Motion pass



**EASTERN OKLAHOMA DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE MEETING
EODD CONFERENCE ROOM – 1012 NORTH 38TH STREET,
MUSKOGEE, OKLAHOMA 74401
September 18, 2025, at 1:00 p.m.**

In compliance with the Open Meeting Act, a notice of this special meeting set forth thereon the date, time, place, and agenda were posted 24 hours prior to said meeting on the window of the principal office of the Eastern Oklahoma Development District located at 1012 North 38th Street, Muskogee, Oklahoma.

A. MEETING CALLED TO ORDER

Meeting was called to order by Chairman Larry Wood

B. ROLL CALL

Members Present: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley)

Members Absent: Michael Dickey, Ray Watts

C. COMMENTS FROM BOARD/AUDIENCE

Chairman Larry Wood welcomed new member Kimbra Scott to the board meeting.

D. DISCUSISON/ACTION ON 8/21/2025 MEETING MINUTES

Motion was made to accept 8/21/2025 meeting minutes: Kenny Payne Seconded: Clif Hall

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley)

NAY: None/Motion passed

E. DISCUSSION/ACTION ON FY 2026 PROPOSED EODD CENA AWARDS

Motion was made to approve the FY 2026 EODD CENA awards: Tim Kelley Seconded: Robert Jennings

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings,

NAY: None/Motion passed

F. DISCUSSION/ACTION ON FY 2026 PROPOSED NWCENA AWARDS

Motion was made to accept the FY 2026 NW CENA awards: Tim Kelley Seconded: Kenny Payne

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley)

NAY: None/Motion passed

G. DISCUSSION/ACTION ON FY 2026 PROPOSED REAP AWARDS

Motion was made to approve the FY 2026 REAP awards: Tim Kelley Seconded: Clif Hall

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley)

NAY: None/Motion pass

H. DISCUSSION/ACTION FOR EODD TO BE COME ELIGIBLE TO BE A PROPERTY MANAGER

No Action

I. EXECUTIVE DIRECTOR'S REPORT

J. UNFINISHED BUSINESS

K. NEW BUSINESS

L. ADJOURN

Motion was made to adjourn by: Clif Hall Seconded: Kenny Payne

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley)

NAY: None/Motion pass