



**ODESSA PUBLIC DEVELOPMENT AUTHORITY  
MINUTES OF SPECIAL MEETING  
NOVEMBER 3, 2011**

Notice of the meeting was posted at the Odessa Post Office Bulletin Board on 11/1/11.

**THE CALL TO ORDER:**

The meeting was called to order at 1:10 p.m. by President Steven Powell.

**BOARD MEMBERS:**

**Present:** Steven Powell, Clark Kagele, Todd King, Kim Ramm, George Rodeck

**Absent:** Mike Edens and Jim Walter.

**Others Present:** Mark DeWulf

**EXECUTIVE SESSION:**

Chairman Powell announced a 60 minute executive session to begin at 1:15 p.m. for the purpose of discussing with legal counsel matters relating to the Authority's enforcement actions regarding a default lease payment.

**ADJOURNMENT:**

Chairman Powell adjourned the meeting at 2:15 p.m.

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Steven Powell, President

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Kim Ramm, Secretary