

**ODESSA PUBLIC DEVELOPMENT AUTHORITY  
MINUTES OF FEBRUARY 21, 2008**

**THE CALL TO ORDER:**

The meeting was called to order at 7:05 p.m. by President Steven Powell. Board members present were Kim Ramm, George Rodeck & Todd King.

Visitors for the meeting were Keith Bailey, Carlos Soza, Mark DeWulf, Robin Lamb and Brooks Agnew.

**TREASURERS REPORT:**

Todd reported that we had a change order for extra concrete space from Todd Excavation in the amount of \$957.32. George moved and Todd seconded that we pay Todd Excavation \$2,508.80 and the change order \$957.32. Motion passed.

We opened bids for the stainless steel tanks. Two were submitted. One from Precision Tanks for an 8 x 16, 6000 gal. ul-142 carbon steel vertical storage tank in the amount of \$5360.00 each. The other bid comes from Perry Videx, LLC for a used 10 x 11 6000 gal. stainless steel tank for the price of \$10,000.00

We received 3 bids for fabrication and pipefitting. Pacific Northwest Mechanical, Eastside Welding & Fabrication and Stirret-Johnsen Mechanical Contractors. We discussed costs of each one.

**OLD BUSINESS:**

Steve has signed the Symbiosystems lease. Mark DeWulf has done the resale certificates, Steve will sign them tomorrow.

We have bills from M & Harrison for \$62,007.75 and from Gale Contractors for completion of work (insulation) in the amount of \$20,558.00. George moved and Todd seconded that we pay these bills. The motion passed.

**NEW BUSINESS:**

Keith Bailey asked if the PDA would pay for a floor scrubber. They cost between \$4500. and \$5800. Mark will check into it.

Steve stated that the Attorney General had called to see if IEO has signed for the state to have first option to buy product. Keith stated that he would get that done.

Keith gave a short report on the degumming line, the b-blends and an explanation on the revenues expected. He discussed Crown Iron Works and their degumming process.

There is a unique process and should be a sole source provider. We discussed this and should have an answer for Crown Iron Works and the engineers by next Friday.

We again discussed the communications and the ability of the engineers to work together. We must all be on the same page, working toward the same ending.

Our next meeting is Monday, March 3, 2008 at 6:00 p.m. in the Odessa Library.  
Steve adjourns the meeting at 7:55 p.m.

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Steven Powell, President

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Kim Ramm, Secretary