



**City of Broken Arrow
Broken Arrow Economic
Development Authority
Minutes**

City Hall
220 S 1st Street
Broken Arrow, OK 740121

**Chairperson Debra Wimpee
Vice Chairman Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green
Trustee David Pickel**

Tuesday, March 3, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:22 p.m.

2. Roll Call

Present: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

3. Consideration of Consent Agenda

- A. 26-53** Approval of the Broken Arrow Economic Development Authority Meeting Minutes of February 17, 2026
- B. 26-312** Approval of the conveyance of 10.00 acres of land in Arrow Forge, located in the Northwest Quarter of Section 33, Township 18 North, Range 14 East, in Broken Arrow, County of Tulsa, State of Oklahoma, from Broken Arrow Economic Development Authority (BAEDA) to CSI Aerospace, Inc., ratification of the execution of the General Warranty Deed, and authorization of the delivery and recording of the General Warranty Deed
- C. 26-325** Ratification of the Claims List Check Register Dated February 23, 2026

MOTION: A motion was made by Justin Green, seconded by David Pickel

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda - NONE

5. Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE

6. General Authority Business - NONE

7. Remarks and Inquiries by Governing Body Members

It was noted that several officials attended the opening of a new casino in Coweta and encouraged the Chamber and economic development team to consider development opportunities along Highway 51 to capture traffic from visitors traveling to the casino, such as hotels or other related businesses.

8. Remarks and Updates by City Manager and Staff - NONE

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at 7:24 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green
Move to Adjourn

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra **Wimpee**

Chairperson

Secretary