



City of Broken Arrow
Meeting Agenda
Broken Arrow Economic Development
Authority

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

Tuesday, March 3, 2026

Council Chambers
220 S. 1st Street
Broken Arrow, OK

TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow Municipal Authority meeting which follows City Council.

1. Call to Order

2. Roll Call

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

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business - NONE

7. Remarks and Inquiries by Governing Body Members

8. Remarks and Updates by City Manager and Staff

9. Executive Session - NONE

10. Adjournment

NOTICE:

Please note that all items on this agenda may be approved, denied, amended, postponed, acknowledged, affirmed or tabled.

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 2110 to make arrangements.

21 O.S. Section 280 provides the following:

A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.

B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.

C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.

D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this ____ day of _____, _____, at _____ a.m./p.m.

City Clerk



City of Broken Arrow

Request for Action

File #: 26-53, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: 03-03-2026**

Title:

**Approval of the Broken Arrow Economic Development Authority Meeting Minutes
of February 17, 2026**

Background:

Minutes recorded for the Broken Arrow Economic Development Authority Meeting.

Cost: None

Funding Source: None

Requested By: City Clerk's Office

Approved By: City Manager's Office

Attachments: **February 17, 2026 Broken Arrow Economic Development Authority Minutes**

Recommendation:

Approve the minutes of the **February 17, 2026** Broken Arrow Economic Development Authority Meeting.



City of Broken Arrow

Minutes

Broken Arrow Economic Development Authority

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

City Hall
220 S 1st Street
Broken Arrow OK
74012

Tuesday, February 17, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:05 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 26-52 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of February 03, 2026
- B. 26-281 Acknowledgement of submittal of the January 2026 Broken Arrow Economic Development Corporation's Monthly Report
- C. 26-276 Ratification of the Claims List Check Register Dated February 9, 2026

MOTION: A motion was made by Justin Green, seconded by Lisa Ford

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

Trustee Justin Green requested that the board receive an update on current development projects, noting that updates have been provided in the past and suggesting it may be time for another report. He referenced prior discussions about providing updates on a monthly or quarterly basis and indicated that the board is likely due for a new status update.

8. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon reminded members that March 4 in the evening and March 5 mark Broken Arrow Day at the Capitol, sponsored by the Chamber. He noted that several

members plan to attend and expressed appreciation for their participation, saying he looks forward to meeting with state legislators to discuss issues important to Broken Arrow.

9. Executive Session

10. Adjournment

The meeting was adjourned at 7:07 p.m.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks

Move to Adjourn

The motion carried by the following vote:

Aye: 5 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary



City of Broken Arrow

Request for Action

File #: 26-312, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: 03-03-2026**

Title:

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

Background:

On June 2, 2025, City Council executed Resolution No. 1662 authorizing the execution of the sales agreement with CSI Aerospace, Inc., and BAEDA executed Resolution No. 1663 accepting the purchase and sales agreement with CSI Aerospace, Inc.

Cost: \$0

Funding Source: N/A

Requested By: Charlie Bright, P.E., Director of Engineering and Construction

Approved By: City Manager's Office

Attachments: Resolution No. 1662
Resolution No. 1663
General Warranty Deed

Recommendation:

Approve the conveyance of land, ratify the execution of the General Warranty Deed, and authorize the delivery and recording of the General Warranty Deed

RESOLUTION NO. 1662

A RESOLUTION OF THE CITY OF BROKEN ARROW, RATIFYING, APPROVING, AUTHORIZING EXECUTION OF AND ACCEPTING A PURCHASE AND SALES AGREEMENT OF REAL ESTATE FOR THE SALE OF REAL PROPERTY LOCATED IN BLOCK 4, SECTION 33, TOWNSHIP 18 NORTH, RANGE 14 EAST, BROKEN ARROW, OKLAHOMA, CONTAINING APPROXIMATELY 10.0 AC, MORE OR LESS, A/K/A (THE "REAL PROPERTY"), IN ACCORDANCE WITH THE TERMS OF A CERTAIN PURCHASE AND SALES AGREEMENT OF REAL ESTATE BY AND BETWEEN CSI AEROSPACE AND THE CITY OF BROKEN ARROW AND BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY; APPROVING AND AUTHORIZING THE SALE OF THE REAL PROPERTY PURSUANT TO THE CONTRACT FOR SALE OF REAL ESTATE FOR THE SUM OF \$0.00, HAVING A VALUE OF \$850,000.00, PURSUANT TO AN ECONOMIC DEVELOPMENT AGREEMENT ENTERED BY AND BETWEEN THE PARTIES HERETO; AND AUTHORIZING THE CITY OF BROKEN ARROW'S DESIGNATING REPRESENTATIVES FOR PURPOSES OF GRANTING CERTAIN APPROVALS AND EXECUTING CERTAIN INSTRUMENTS AS REQUIRED UNDER AND IN CONNECTION WITH SAID PURCHASE AND SALES AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Real Property is located in Broken Arrow, OK and the legal description is attached hereto and incorporated by reference as "Exhibit A"; and

WHEREAS, in support of the City of Broken Arrow's efforts and in the interest of securing the Real Property containing 10 AC, more or less, the City of Broken Arrow (COBA) and Broken Arrow Economic Development Authority worked with CSI Aerospace, Inc. to enter into a Purchase and Sales Agreement for the purchase price of \$0.00, having a value of approximately \$850,000.00; and

WHEREAS, it is contemplated that the sale of the real estate will provide opportunities for further economic development activities within the City of Broken Arrow; and

WHEREAS, the COBA recognizes that the development and continued revitalization of this area and particularly this Real Property are reasonably expected to provide direct economic benefits within and near the City in retaining and likely increasing City sales tax receipts; increasing ad valorem tax revenues to be derived by the City, and otherwise contributing significantly to the economic well-being of the citizens and residents within and near the City, and those of the County and the State of Oklahoma (the "State"); and

WHEREAS, the COBA also recognizes that development of the real property is reasonably expected to provide additional and indirect economic benefits within and near the City of Broken Arrow and in the State of Oklahoma through, including without limitation, diversifying the local economy, providing economic stimulus for additional employment and other development; and

WHEREAS, the COBA deems it appropriate to approve and accept the Contract for the Purchase and Sale of Real Estate, authorize sale of the Real Property, authorize the acceptance of \$0 to effect such purchase, and in providing for future development of the Real Property in a

manner to be determined in the future, and further that such actions are in the best interests of the City and the health, safety and welfare of the City and residents within and near the City.

**NOW THEREFORE BE IT RESOLVED BY THE CITY OF BROKEN ARROW,
THAT:**

1. The Contract for the Purchase and Sale of Real Estate is hereby ratified, approved, authorized and accepted and shall be executed substantially in the form thereof submitted at the meeting at which this Resolution was approved and as finally approved by the Mayor or the Vice Mayor Serving, as the case may be, and shall be executed for and on behalf of the COBA by its Mayor or Vice Mayor, as the case may be, and attested by the Clerk and for and on behalf of the other parties thereto by their respective authorized officers. The Contract for Purchase and Sale of Real Estate, as assigned, in the form to be so approved is hereby authorized for execution and delivery, subject to such minor changes, insertions and omissions and such filling of blanks therein as may be approved and made in the form thereof by the officer of the City executing the same pursuant to this Section. The execution of the Assignment of Contract for Sale of Real Estate and the Contract for Sale of Real Estate for and on behalf of the other parties thereto by their respective authorized officers and for and on behalf of the COBA by its Mayor or Vice Mayor as the case may be, with the official seal of the City affixed and attested by the signature of the Clerk, shall be conclusive evidence of the approval of any changes, insertions, omissions and filling of blanks;
2. The COBA is hereby authorized to close the purchase and sale of the Real Property pursuant to the Contract for Purchase and Sale of Real Estate, to sell the Real Property for and on behalf of the City and to execute and deliver, for and on behalf of the City, all necessary instruments and agreements reasonably required in connection therewith, following their approval by the City Attorney (whose approval need not be endorsed thereon);
3. The COBA is hereby authorized to accept the sum of \$0.00 for such acquisition, pursuant to an Economic Development Agreement having a value of approximately \$850,000.00;
4. The Mayor of the City of Broken Arrow is hereby further authorized to approve (upon the recommendation of the City Attorney) the final forms of the closing and purchase of the Real Property, and minor changes, insertions and deletions therein, as well as in the form and content of this Resolution, with any changes in the form or content of this Resolution to be evidenced by a written supplement hereto which shall be executed by the Mayor or Vice Mayor and which shall evidence the written prior approval of the City Attorney endorsed thereon, and the signature of the Mayor or Vice Mayor on such supplement shall be conclusive evidence of the approval thereof by the Authority;
5. It is the intention of the COBA that the City Council members and City Officers shall, and they are hereby *ex officio* authorized and directed to, do any and all lawful acts and deeds to effectuate and carry out the provisions and the purposes of this Resolution, including without limitation and from time to time, the giving of certificates, and instructions under or with respect to the COBA's performance of the Contract for Purchase and Sale of Real Estate and the acquisition of the Real Property and such other instruments and documents

as are related thereto, in each case following their approval by the City Attorney (whose approval need not be endorsed thereon);

6. All prior actions taken in connection with the preparations for the purchase of the Real Property, including without limitation, those made for the payment of legal services, escrow payments, engineering fees and costs, surveys, appraisals, inspection, and exemption payments are hereby ratified.

Approved and adopted by the City of Broken Arrow, this 2nd day of June, 2025.



ATTEST: (SEAL)

Debra Wimpee

Mayor

Curtis Green

City Clerk

APPROVED AS TO FORM AND LEGALITY:



Deputy City Attorney

RESOLUTION NO. 1663

A RESOLUTION OF THE BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY, RATIFYING, APPROVING, AUTHORIZING EXECUTION OF AND ACCEPTING A PURCHASE AND SALES AGREEMENT OF REAL ESTATE FOR THE SALE OF REAL PROPERTY LOCATED IN BLOCK 4, SECTION 33, TOWNSHIP 18 NORTH, RANGE 14 EAST, BROKEN ARROW, OKLAHOMA, CONTAINING APPROXIMATELY 10.0 AC, MORE OR LESS, A/K/A (THE "REAL PROPERTY"), IN ACCORDANCE WITH THE TERMS OF A CERTAIN PURCHASE AND SALES AGREEMENT OF REAL ESTATE BY AND BETWEEN CSI AEROSPACE AND THE CITY OF BROKEN ARROW AND BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY; APPROVING AND AUTHORIZING THE SALE OF THE REAL PROPERTY PURSUANT TO THE CONTRACT FOR SALE OF REAL ESTATE FOR THE SUM OF \$0.00, HAVING A VALUE OF \$850,000.00, PURSUANT TO AN ECONOMIC DEVELOPMENT AGREEMENT ENTERED BY AND BETWEEN THE PARTIES HERETO; AND AUTHORIZING THE BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY'S DESIGNATING REPRESENTATIVES FOR PURPOSES OF GRANTING CERTAIN APPROVALS AND EXECUTING CERTAIN INSTRUMENTS AS REQUIRED UNDER AND IN CONNECTION WITH SAID PURCHASE AND SALES AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Real Property is located in Broken Arrow, OK and the legal description is attached hereto and incorporated by reference as "Exhibit A"; and

WHEREAS, in support of the Broken Arrow Economic Development Authority's efforts and in the interest of securing the Real Property containing 10 AC, more or less, the Broken Arrow Economic Development Authority (BAEDA) and Broken Arrow Economic Development Authority worked with CSI Aerospace, Inc. to enter into a Purchase and Sales Agreement for the purchase price of \$0.00, having a value of approximately \$850,000.00; and

WHEREAS, it is contemplated that the sale of the real estate will provide opportunities for further economic development activities within the Broken Arrow Economic Development Authority; and

WHEREAS, the BAEDA recognizes that the development and continued revitalization of this area and particularly this Real Property are reasonably expected to provide direct economic benefits within and near the City in retaining and likely increasing City sales tax receipts; increasing ad valorem tax revenues to be derived by the City, and otherwise contributing significantly to the economic well-being of the citizens and residents within and near the City, and those of the County and the State of Oklahoma (the "State"); and

WHEREAS, the BAEDA also recognizes that development of the real property is reasonably expected to provide additional and indirect economic benefits within and near the Broken Arrow Economic Development Authority and in the State of Oklahoma through, including without limitation, diversifying the local economy, providing economic stimulus for additional employment and other development; and

WHEREAS, the BAEDA deems it appropriate to approve and accept the Contract for the Purchase and Sale of Real Estate, authorize sale of the Real Property, authorize the acceptance

of \$0 to effect such purchase, and in providing for future development of the Real Property in a manner to be determined in the future, and further that such actions are in the best interests of the City and the health, safety and welfare of the City and residents within and near the City.

NOW THEREFORE BE IT RESOLVED BY THE BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY, THAT:

1. The Contract for the Purchase and Sale of Real Estate is hereby ratified, approved, authorized and accepted and shall be executed substantially in the form thereof submitted at the meeting at which this Resolution was approved and as finally approved by the Chair or the Vice Chair Serving, as the case may be, and shall be executed for and on behalf of the BAEDA by its Chair or Vice Chair, as the case may be, and attested by the Secretary and for and on behalf of the other parties thereto by their respective authorized officers. The Contract for Purchase and Sale of Real Estate, as assigned, in the form to be so approved is hereby authorized for execution and delivery, subject to such minor changes, insertions and omissions and such filling of blanks therein as may be approved and made in the form thereof by the officer of BAEDA executing the same pursuant to this Section. The execution of the Assignment of Contract for Sale of Real Estate and the Contract for Sale of Real Estate for and on behalf of the other parties thereto by their respective authorized officers and for and on behalf of the BAEDA by its Chair or Vice Chair as the case may be, with the official seal of the BAEDA affixed and attested by the signature of the Secretary, shall be conclusive evidence of the approval of any changes, insertions, omissions and filling of blanks;
2. The BAEDA is hereby authorized to close the purchase and sale of the Real Property pursuant to the Contract for Purchase and Sale of Real Estate, to sell the Real Property for and on behalf of the City and to execute and deliver, for and on behalf of the City, all necessary instruments and agreements reasonably required in connection therewith, following their approval by the City Attorney (whose approval need not be endorsed thereon);
3. The BAEDA is hereby authorized to accept the sum of \$0.00 for such acquisition, pursuant to an Economic Development Agreement having a value of approximately \$850,000.00;
4. The Chair of the Broken Arrow Economic Development Authority is hereby further authorized to approve (upon the recommendation of the City Attorney) the final forms of the closing and purchase of the Real Property, and minor changes, insertions and deletions therein, as well as in the form and content of this Resolution, with any changes in the form or content of this Resolution to be evidenced by a written supplement hereto which shall be executed by the Chair or Vice Chair and which shall evidence the written prior approval of the City Attorney endorsed thereon, and the signature of the Chair or Vice Chair on such supplement shall be conclusive evidence of the approval thereof by the Authority;
5. It is the intention of the BAEDA that the members and City Officers shall, and they are hereby *ex officio* authorized and directed to, do any and all lawful acts and deeds to effectuate and carry out the provisions and the purposes of this Resolution, including without limitation and from time to time, the giving of certificates, and instructions under or with respect to the BAEDA's performance of the Contract for Purchase and Sale of Real Estate and the acquisition of the Real Property and such other instruments and documents

as are related thereto, in each case following their approval by the City Attorney (whose approval need not be endorsed thereon);

6. All prior actions taken in connection with the preparations for the purchase of the Real Property, including without limitation, those made for the payment of legal services, escrow payments, engineering fees and costs, surveys, appraisals, inspection, and exemption payments are hereby ratified.

Approved and adopted by the Broken Arrow Economic Development Authority, this 2nd day of June, 2025.



Debra Wimpee

CHAIRPERSON

ATTEST: (SEAL)

Curtis Green

SECRETARY

APPROVED AS TO FORM AND LEGALITY:



Deputy City Attorney

GENERAL WARRANTY DEED

THIS INDENTURE is made this 2nd day of February, 2026, between **THE BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY, an Oklahoma Trust**, party of the first part, and **CSI AEROSPACE, Inc.**, party of the second part.

WITNESSETH, That in consideration of the sum of Ten and No/100 Dollars (\$10.00), the receipt of which is hereby acknowledged, said party of the first part does by these presents, grant, bargain, sell and convey unto said party of the second part, its successors and assigns, all of their right, title and interest in and to the all of the following described real estate and premises, and including all right, title and interest in and to the airspace, light, view above the surface, including any previously dedicated roadway of the following described real estate situated in the County of **TULSA**, State of Oklahoma, to-wit:

SEE EXHIBIT "A"

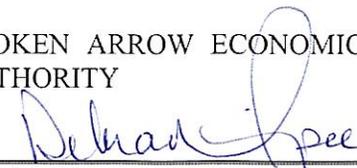
EXEMPT FROM DOCUMENTARY STAMPS PURSUANT TO 68 O.S. 3202 (11).

TO HAVE AND TO HOLD THE SAME, together with all and singular the tenements, hereditaments and appurtenances thereto belonging or in any wise appertaining forever.

And said party of the first part, its successors and assigns, does hereby covenant, promise and agree to and with said party of the second part at the delivery of these presents it is lawfully seized in its own right of an absolute and indefeasible estate of inheritance in fee simple, of and in, all and singular the above granted and described premises, with the appurtenances; that the same are free, clear, and discharged of and from all former grants, charges, judgments, taxes, assessments, mortgages and other liens and encumbrances of whatsoever nature, EXCEPT, taxes and assessments not yet due, restrictions, covenants and easements of record, and that party of the first part will WARRANT AND FOREVER DEFEND the same unto the said party of the second part, successors and assigns, against said party of the first part, its successors and assigns, and all and every person or persons whomsoever, lawfully claiming or to claim the same.

IN WITNESS WHEREOF, the said party of the first part hereto has caused these presents to be signed in its name the day and year first above written.

BROKEN ARROW ECONOMIC DEVELOPMENT
AUTHORITY

By: 

Debra Wimpee, Chairwoman

Return to:
CSI Aerospace, Inc.
2020 W Detroit St.
Broken Arrow, OK 74012

STATE OF OKLAHOMA)
) §
COUNTY OF TULSA)

3rd BEFORE ME, the undersigned, a Notary Public, in and for said County and State, on this day of February, 2026, personally appeared Debra Wimpee, Chairwoman of The Broken Arrow Economic Development Authority, an Oklahoma Trust, to me known to be the identical person(s) who executed the within and foregoing instrument in writing and acknowledged to me that he (she) executed the same as his (her) free and voluntary act and deed, and as the free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last written above.



Lisa Blackford
NOTARY PUBLIC

Approved as to Form:
CITY of Broken Arrow, Oklahoma,
A municipal corporation

[Signature]
Assistant City Attorney

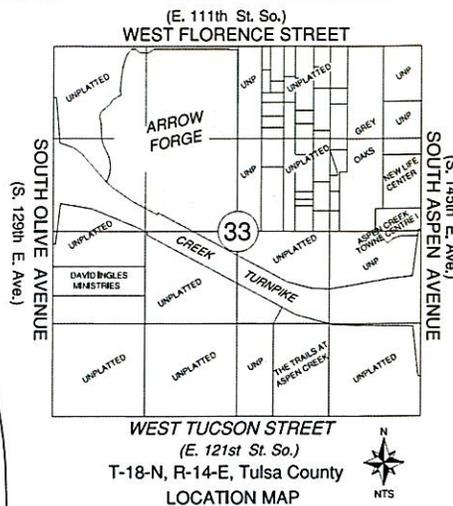
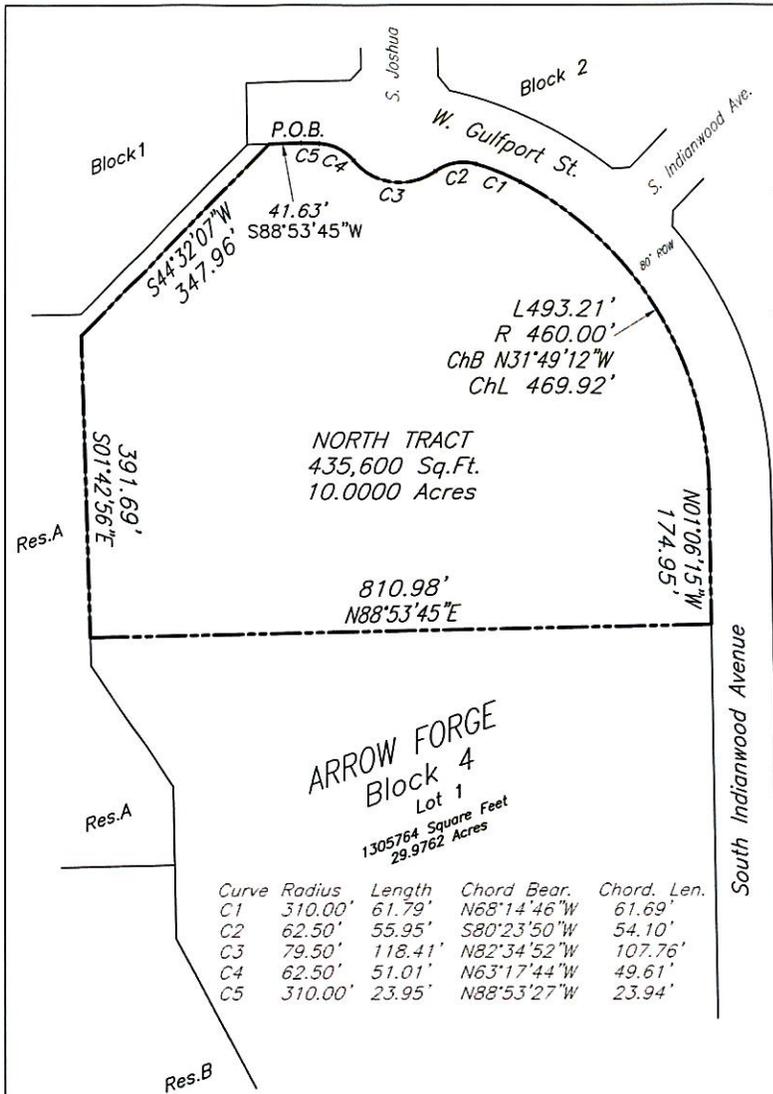
Approved as to Substance:
CITY of Broken Arrow, Oklahoma,
A municipal corporation

[Signature]
Michael L. Spurgeon, City Manager

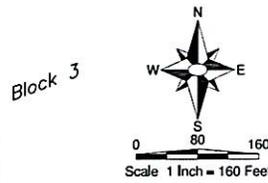
Attest:
[Signature]
City Clerk Secretary

Engineer: BIS Date: 2/5/26





LOT LINE ADJUSTMENT EXHIBIT
Lot One (1) of Block Four (4),
"ARROW FORGE"



Bearings based on the Oklahoma State Plane,
 Zone North NAD83 grid per Plat #7215

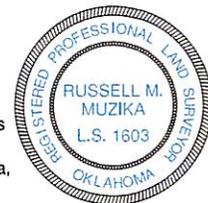
Curve	Radius	Length	Chord Bear.	Chord Len.
C1	310.00'	61.79'	N68°14'46"W	61.69'
C2	62.50'	55.95'	S80°23'50"W	54.10'
C3	79.50'	118.41'	N82°34'52"W	107.76'
C4	62.50'	51.01'	N63°17'44"W	49.61'
C5	310.00'	23.95'	N88°53'27"W	23.94'

LEGAL DESCRIPTION: NORTH TRACT

A tract of Land that is a part of Lot One (1) of Block Four (4), ARROW FORGE, an addition to the City of Broken Arrow, Tulsa County, Oklahoma, filed as Plat #7215 at the office of the Tulsa County Clerk, said tract being more particularly described as follows;
 Point of Beginning at the Northwest corner of said Lot One (1) of Block Four (4);
 thence S44°32'07"W a distance of 347.96 feet; thence S01°42'56"E a distance of 391.69 feet;
 thence N88°53'45"E a distance of 810.98 feet; thence N01°06'15"W a distance of 174.95 feet;
 thence on a curve to the left having a radius of 460.00 feet, an arc length of 493.21 feet, with a chord bearing of N31°49'12"W, and a chord length of 469.92 feet;
 thence with a compound curve to the left having a radius of 310.00 feet, an arc length of 61.79 feet, with a chord bearing of N68°14'46"W, and a chord length of 61.69 feet;
 thence with a compound curve to the left having a radius of 62.50 feet, an arc length of 55.95 feet, with a chord bearing of S80°23'50"W, and a chord length of 54.10 feet;
 thence with a reverse curve to the right having a radius of 79.50 feet, an arc length of 118.41 feet, with a chord bearing of N82°34'52"W, and a chord length of 107.76 feet;
 thence with a reverse curve to the left having a radius of 62.50 feet, an arc length of 51.01 feet, with a chord bearing of N63°17'44"W, and a chord length of 49.61 feet;
 thence with a compound curve to the left having a radius of 310.00 feet, an arc length of 23.95 feet, with a chord bearing of N88°53'27"W, and a chord length of 23.94 feet;
 thence S88°53'45"W a distance of 41.63 feet to the Point of Beginning.

having an area of 435600 Square Feet, 10.0000 Acres

This legal description meets the minimum technical standards for legal descriptions in the State of Oklahoma.
 Prepared by Russell M. Muzika, Ok. PLS No. 1603
 December 22, 2025



ARROW FORGE
 Lot 1, Block 4
 NORTH TRACT
 Page 2 of 3



GEODECA LLC
 P.O. Box 33012
 Tulsa Oklahoma 74153
 (918) 949 4065
 CA # 5524 renewal date 6/30/2026



City of Broken Arrow

Request for Action

File #: 26-325, Version: 1

Broken Arrow Economic Development Authority
Meeting of: 03/03/2026

Title:

Ratification of the Claims List Check Register Dated February 23, 2026

Background:

Council on September 9, 2019 approved Ordinance No. 3601 allowing ratification of the claims list. For the period from February 10, 2026 through February 23, 2026 checks, V-Cards (single use electronic credit cards) or ACH (direct payments to the vendors bank by the federal reserve automated clearing house) were processed for a total of \$4,101,174.66 for the various funds.

Governmental Funds	\$3,035,892.61
BAMA	\$1,029,865.39
BAEDA	<u>\$ 35,416.66</u>
Total	\$4,101,174.66

A summary by funds and detail are attached.

Cost: \$35,416.66

Funding Source: BAEDA Operational and Capital accounts

Requested By: Cynthia S. Arnold, Finance Director

Approved By: City Manager's Office

Attachments: Check Register dated February 23, 2026

Recommendation: **..recommend**
Ratify Claims List Check Register dated 02/23/2026

City of Broken Arrow
Check Register by Fund



RECAP

FUND	DESCRIPTION	AMOUNT	INVOICE COUNT
110	GENERAL	174,198.66	697
220	BA MUNICIPAL AUTHORITY	1,029,865.39	907
221	BAMA SALES TAX DEBT SERVICE	1,250.00	2
227	CVB-HOTEL MOTEL	30,219.30	24
329	VEHICLE REPLACEMENT FUND	63,907.49	3
330	SALES TAX CAPITAL IMPROVEMENT	342,254.46	14
342	STREET LIGHT FUND	36,829.66	11
344	PS SALES TAX POLICE	206,197.52	397
345	PS SALES TAX FIRE	132,737.34	198
349	OPIOID SETTLEMENT FUND	6,253.58	2
592	2014 BOND ISSUE	387,750.64	1
593	2018 BOND ISSUE	918,784.54	9
660	WORKERS COMPENSATIONS	53,357.73	11
661	GROUP HEALTH AND LIFE	23,130.48	12
770	DEBT SERVICE GO BOND	633,165.63	2
882	AGENCY FUND DEPOSITS	1,269.00	5
887	ECONOMIC DEVELOP AUTHORITY	35,416.66	1
888	CREEK 51 TIF APPORTIONMENT	24,586.58	2
Total		4,101,174.66	2,298

City of Broken Arrow
Check Register by Fund



CHECK DATE	CHECK #	VENDOR			G/L NUMBER	PROJECT	YEAR/PERIOD	AMOUNT
		NAME	INVOICE	DESCRIPTION				
02/19/2026	336614	1115 BROKEN ARROW ECONOMIC	1433	1433 JAN 2026	8871700 550700		2026/8	35,416.66
					Total For Check # 336614			35,416.66
						Total For Fund 887		35,416.66
					Number of Invoices For Fund 887			1