



# 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

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Tuesday, December 2, 2025

Council Chambers

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#### 1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 8:38 p.m.

#### 2. Roll Call

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

#### 3. Consideration of Consent Agenda

- A. 25-72 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of November 17, 2025
- B. 25-1708 Acknowledgement of Broken Arrow City Council's September 2, 2025, approval of PR-000671-2024 | PT-002022-2025, Conditional Final Plat, Arrow Forge Innovation District, approximately 92.20 acres, 4 proposed lots, A-1 (Agricultural), located approximately one-eighth mile east of Olive Avenue (129th East Avenue), south of Florence Street (111th Street)
- C. 25-1709 Acknowledgement of Broken Arrow City Council's November 4, 2025, approval of COMP-002424-2025 (Comprehensive Plan Change), Arrow Forge Innovation District, approximately 99.52 acres, Level 3, 6, and FD to Level 7, located on the south of Florence Street (111st Street) and ¼ mile east of Olive Ave (129th E Avenue)
- D. 25-1678 Approval of and authorization to execute Fifth Amendment to Economic Development Agreement by and among Sunset at Broken Arrow, LLC, and the Broken Arrow Economic Development Authority, and the City of Broken Arrow
- E. 25-1607 Acknowledgement of submittal of the October 2025 Broken Arrow Economic Development Corporation's Monthly Report

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 - NONE

## 8. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon added a second “on the horizon” item he intended to announce at the upcoming State of the City: pursuing a feasibility study on creating a municipal regional airport. He said the city is frequently contacted by corporate entities and local pilots asking whether Broken Arrow plans to develop its own airport, and he believes the time has come to evaluate the idea seriously. The study would determine requirements, costs, and potential implementation steps if the Council chose to proceed. He emphasized the airport’s potential as a significant economic development asset and noted that city engineering staff already have experience in this area. He concluded by telling the Council he would publicly raise the topic next Wednesday.

## 9. Executive Session

**Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the General Manager, the City Attorney, and the Director of Economic Development to discuss and confer on matters pertaining to an economic development project known as “Project Sapling,” and taking appropriate action in open session regarding such project, pursuant to 25 O.S. § 307(C)(11).**

MOTION: A motion was made by Debra Wimpee, seconded by Johnnie Parks

**Move to enter Executive Session**

The motion carried by the following vote:

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

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

**Move to to authorize the Economic Development Director, the Assistant City Manager, the City Manager as General Manager of the Broken Arrow Economic Development Authority, and appropriate City staff to proceed with negotiations on a proposed economic development agreement for Project Sapling, including potential use of PSO funds as an incentive, consistent with the direction provided in executive session, and to require that any final agreement be brought back to the Broken Arrow Economic Development Authority for consideration and possible approval.**

The motion carried by the following vote:

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

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

**Move to find that Executive Session was necessary under 25 O.S. § 307(C)(11) for purposes of conferring on matters pertaining to economic development.**

The motion carried by the following vote:

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

## 10. Adjournment

The meeting was adjourned at 8:56 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by David Pickel

**Move to Adjourn**

The motion carried by the following vote:

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

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Chairperson

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Secretary