



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow Economic Development**  
**Authority**

City of Broken Arrow  
Council Chambers  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairperson Craig Thurmond*  
*Vice Chair Richard Carter*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Scott Eudey*

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**Tuesday, October 18, 2016**

**Council Chambers**

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**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.     [16-965](#)           Approval of Broken Arrow Economic Development Authority Meeting  
Minutes of October 4, 2016
- B.     [16-839](#)           Approval of the Broken Arrow Economic Development Authority Claims  
List for October 18, 2016

**4. Consideration of Items Removed from Consent Agenda**

**5. General Authority Business**

- A.     [16-1278](#)           Consideration, discussion, possible approval of and authorization to execute  
a First Amendment to Ground Lease between the City of Broken Arrow, the  
Broken Arrow Economic Development Authority and Stoney Creek  
Investors of Broken Arrow, L.L.C., as successor in interest to Stoney Creek  
Hospitality Corporation, an Iowa Corporation, for the purpose of correcting  
the legal description of the Conference/Convention Center
- B.     [16-1279](#)           Consideration, discussion, and possible approval of and authorization to  
execute a Ground Lessor Estoppel Certificate for property leased to Stoney  
Creek Investors of Broken Arrow, LLC, successor in interest to Stoney  
Creek Hospitality Corporation, for the Stoney Creek Hotel Conference  
Center located along West Albany Street between North Elm Place and Lynn  
Lane across from Bass Pro Outdoor World
- C.     [16-1240](#)           Consideration, discussion, and possible approval to reschedule the November  
15, 2016, Broken Arrow Economic Development Authority meeting from  
Tuesday, November 15, 2016, to Monday, November 7, 2016, due to  
Authority members attending the National League of Cities Annual  
Conference in Pittsburgh, Pennsylvania

- D.     [16-1245](#)           Consideration, discussion, and possible approval of the 2017 Calendar Year  
Schedule of Regular Meetings for the Broken Arrow Economic  
Development Authority

**6. Executive Session - - NONE**

**7. Adjournment**

**NOTICE:**

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. 5418 to make arrangements.

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk