



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

Tuesday, October 4, 2016

Council Chambers

**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. [16-962](#) Approval of Broken Arrow Economic Development Authority Meeting
Minutes of September 20, 2016

Sponsors: Broken Arrow City Council

Attachments: [09-20-16 Minutes - Broken Arrow Economic Development Authority Meeting](#)

- B. [16-836](#) Approval of the Broken Arrow Economic Development Authority Claims
List for October 04, 2016

Attachments: [10-04-16 Claims List - Broken Arrow Economic Development Authority](#)

- 4. Consideration of Items Removed from Consent Agenda**
- 5. General Authority Business - - NONE**
- 6. Executive Session - - NONE**
- 7. Adjournment**

NOTICE:

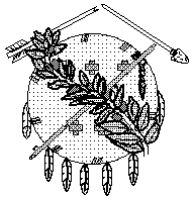
If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

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



City of Broken Arrow

Fact Sheet

File #: 16-962, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: October 4, 2016**

To: Chairman and Authority Members
From: Office of the City Clerk
Title:

**Approval of Broken Arrow Economic Development Authority Meeting Minutes of
September 20, 2016**

Background: Minutes recorded for the Broken Arrow Economic Development Authority Meeting

Cost: \$0

Prepared By: Lisa Blackford, City Clerk

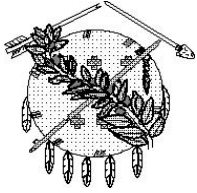
Reviewed By: Russell Gale, Assistant City Manager of Administration

Beth Anne Wilkening, City Attorney

Approved By: Michael L. Spurgeon, City Manager

Attachments: Broken Arrow Economic Development Authority minutes of September 20, 2016

Recommendation: Approval of the minutes of September 20, 2016 for the Broken Arrow Economic Development Authority meeting



City of Broken Arrow

City Hall
220 S 1st Street
Broken Arrow OK
74012

Minutes Broken Arrow Economic Development Authority

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

Tuesday, September 20, 2016

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:29 p.m.

2. Roll Call

Present 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

3. Consideration of Consent Agenda

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

A. 16-959 Approval of Broken Arrow Economic Development Authority Meeting Minutes of September 6, 2016

B. 16-833 Approval of the Broken Arrow Economic Development Authority Claims List for September 20, 2016

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

4. Consideration of Items Removed from Consent Agenda

There were no items removed from the Consent Agenda. No action was required or taken.

5. General Authority Business

There was no general Authority business. No action was required or taken.

6. Executive Session

There was no Executive Session.

7. Adjournment

The meeting adjourned at approximately 7:30 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

Move to adjourn

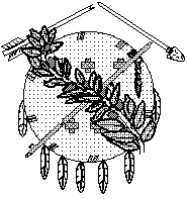
The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

Attest:

Chairman

Secretary



City of Broken Arrow

Fact Sheet

File #: 16-836, **Version:** 1

PREPARED 9/30/16, 6:32:53
PROGRAM GM314L
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

PAGE 45

FUND 087 BAEDA

DATE DUE	VENDOR NO	VENDOR NAME	VOUCHER NO	I NVOI CE NO	ACCOUNT NO	AMOUNT
9/22/2016	9273	TULSA' S FUTURE III, INC	002593	141685	087-1700-419.50-70	5,875.00
					9/22/2016 TOTAL -	5,875.00
					FUND 087 TOTAL -	5,875.00