



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow Industrial Trust**

*Chairperson Craig Thurmond*  
*Vice Chair Scott Eudey*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Debra Wimpee*

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**Tuesday, September 5, 2017**

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

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**Time: Follows the City Council, the Broken Arrow Municipal Authority, and the Broken Arrow Economic Development Authority meetings which begin at 6:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
  - A. [17-2655](#) Approval of Broken Arrow Industrial Trust Meeting Minutes of August 15, 2017  
**Attachments:** [08-15-2017 BAIT Minutes](#)

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

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**File #:** 17-2655, **Version:** 1

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**Broken Arrow Industrial Trust**  
**Meeting of:** September 5, 2017

**To:** Chairman and Trustees  
**From:** Office of the City Clerk  
**Title:**

**Approval of Broken Arrow Industrial Trust Meeting Minutes of August 15, 2017**

**Background:** Minutes recorded for the Broken Arrow Industrial Trust Meeting

**Cost:** \$0

**Prepared By:** Lisa Blackford, City Clerk

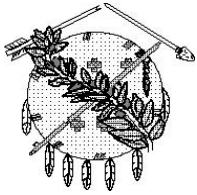
**Reviewed By:** Russell Gale, Assistant City Manager of Administration

Beth Anne Childs, City Attorney

**Approved By:** Michael L. Spurgeon, City Manager

**Attachments:** Broken Arrow Industrial Trust minutes of August 15, 2017

**Recommendation:** Approval of the minutes of August 15, 2017 for the Broken Arrow Industrial Trust Special meeting



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Industrial Trust**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairperson Craig Thurmond*  
*Vice Chair Scott Eudey*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Debra Wimpee*

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**Tuesday, August 15, 2017**

**Council Chambers**

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**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 7:51 p.m.

**2. Roll Call**

**Present: 5 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, 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.

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.

**Move to approve the Consent Agenda**

The motion carried by the following vote:

**Aye: 5 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

**A. 17-2551 Approval of Special Broken Arrow Industrial Trust Meeting Minutes of July 25, 2017**

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

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

**5. Presentations**

There were no Presentations.

**6. General Authority Business**

There was no General Authority Business.

**5. Adjournment**

The meeting adjourned at approximately 7:52 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 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

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Chairman

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Secretary