

**PUBLIC NOTICE OF THE MEETING OF THE
SKIATOOK ECONOMIC DEVELOPMENT AUTHORITY**

TYPE OF MEETING: SPECIAL
DATE & TIME: Thursday, February 13, 2014 at 12:00 p.m.
PLACE: Small Meeting Room, 220 S. Broadway Skiatook, OK 74070

Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin board before 12:00 p.m. on Monday, January 20, 2014.

 J S Underwood, Deputy Clerk

A G E N D A

1. **Call to Order**
Chairman McGoffin
2. **Roll Call**
Mr. Yancey

Attendee Name	Present	Absent	Late	Arrival
Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
David Sutherland, Councilor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cliff Taylor, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
A. B. Bayouth, Jr., Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
J. D. Prather, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Bob Bruening, non-voting member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. **Discussion regarding SEDA Board appointments being made through the City Council.**

4. **Consideration and appropriate action relating to amending Lease No. DACW56-1-02-195.**

Chairman

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	David Sutherland, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Cliff Taylor, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	A. B. Bayouth, Jr., Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	J. D. Prather, Citizen	<input type="checkbox"/>	<input type="checkbox"/>

5. Adjournment

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	David Sutherland, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Cliff Taylor, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	A. B. Bayouth, Jr., Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	J. D. Prather, Citizen	<input type="checkbox"/>	<input type="checkbox"/>