

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

TYPE OF MEETING: REGULAR
DATE & TIME: Wednesday, January 23, 2013 at 12:00 p.m.
PLACE: Community Building Boardroom, 220 S. Broadway Skiatook, OK 74070

Notice and agenda filed in the office of the Town Clerk and posted on the Town Hall bulletin board before 5:00 p.m. on Tuesday, January 15, 2013.

J S Underwood, Deputy Clerk

A G E N D A

1. **Call to Order**

Chairman

2. **Roll Call**

Ms. Lett

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"/>	
J D Prather, Trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Debbie Cook, Trustee	<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"/>	
Vacant, 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. **Consideration and appropriate action relating to approval of minutes of April 5 and April 30, 2012 minutes.**

Chairman

Attachment # 3

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Dennis Lenox	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather	<input type="checkbox"/>	<input type="checkbox"/>
	Debbie Cook	<input type="checkbox"/>	<input type="checkbox"/>
	Cliff Taylor	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Carlson	<input type="checkbox"/>	<input type="checkbox"/>
	A. B. Bayouth, Jr.	<input type="checkbox"/>	<input type="checkbox"/>

4. **Discussion and possible action relating to a "citizen" member for Skiatook Economic Development Authority.**

Chairman

Motion: _____

Motion/2 nd	Board members	Yes/Aye	No/Nay
	Dennis Lenox	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather	<input type="checkbox"/>	<input type="checkbox"/>
	Debbie Cook	<input type="checkbox"/>	<input type="checkbox"/>
	Cliff Taylor	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Carlson	<input type="checkbox"/>	<input type="checkbox"/>
	A. B. Bayouth, Jr.	<input type="checkbox"/>	<input type="checkbox"/>

5. **Discussion and possible action relating to Skiatook Lake Association Fish Hatchery Project.**

Chairman

Motion: _____

Motion/2 nd	Board members	Yes/Aye	No/Nay
	Dennis Lenox	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather	<input type="checkbox"/>	<input type="checkbox"/>
	Debbie Cook	<input type="checkbox"/>	<input type="checkbox"/>
	Cliff Taylor	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Carlson	<input type="checkbox"/>	<input type="checkbox"/>
	A. B. Bayouth, Jr.	<input type="checkbox"/>	<input type="checkbox"/>

6. **Discussion and possible action relating to Osage Rural Water District #15 and Crosstimbers lease.**

Chairman

Motion: _____

Motion/2 nd	Board members	Yes/Aye	No/Nay
	Dennis Lenox	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather	<input type="checkbox"/>	<input type="checkbox"/>
	Debbie Cook	<input type="checkbox"/>	<input type="checkbox"/>
	Cliff Taylor	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Carlson	<input type="checkbox"/>	<input type="checkbox"/>
	A. B. Bayouth, Jr.	<input type="checkbox"/>	<input type="checkbox"/>

7. **Discussion and possible action relating to upcoming City Council elections.**

Chairman

Motion: _____

Motion/2 nd	Board members	Yes/Aye	No/Nay
	Dennis Lenox	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather	<input type="checkbox"/>	<input type="checkbox"/>
	Debbie Cook	<input type="checkbox"/>	<input type="checkbox"/>
	Cliff Taylor	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Carlson	<input type="checkbox"/>	<input type="checkbox"/>
	A. B. Bayouth, Jr.	<input type="checkbox"/>	<input type="checkbox"/>

8. **Report various activities and issues relating to economic development by the Skiatook Chamber of Commerce.**

Stephanie Upton/Scott Neighbors

9. **Adjournment**

Motion: _____

Motion/2 nd	Board members	Yes/Aye	No/Nay
	Dennis Lenox	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather	<input type="checkbox"/>	<input type="checkbox"/>
	Debbie Cook	<input type="checkbox"/>	<input type="checkbox"/>
	Cliff Taylor	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Carlson	<input type="checkbox"/>	<input type="checkbox"/>
	A. B. Bayouth, Jr.	<input type="checkbox"/>	<input type="checkbox"/>