

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

TYPE OF MEETING: REGULAR
DATE & TIME: Tuesday, January 20, 2015 at 12:00 p.m.
PLACE: Springs Event Center, 10367 Tallchief Village Circle, 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 Wednesday, January 19, 2015.

Shirley Lett, City Clerk

A G E N D A

1. **Call to Order**
Chairman McGoffin
2. **Roll Call**
Dan 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"/>	
Scott Bodley, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Bush, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. **Discussion regarding lake levels.**
Chairman

NOTES: _____

4. **Discussion regarding The Springs Event Center**
Chairman

NOTES: _____

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"/>
	Scott Bodley, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Terry Bush, Citizen	<input type="checkbox"/>	<input type="checkbox"/>