

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

**TYPE OF MEETING:** SPECIAL  
**DATE & TIME:** Thursday, March 6, 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 Friday, February 28, 2014.

\_\_\_\_\_  
 J S Underwood, Deputy Clerk

**A G E N D A**

1. **Call to Order**  
*Chairman McGoffin*

2. **Roll Call**  
*Mr. Yancey*

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrival</b>
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. **Consideration and appropriate action regarding SEDA Board appointments being made through the City Council.**

*Chairman*

Motion: \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

<b>Motion/2<sup>nd</sup></b>	<b>Board members</b>	<b>Yes/Aye</b>	<b>No/Nay</b>
	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"/>

4. **Consideration and appropriate action regarding ratification of the approval of an amendment to Lease No. DACW56-1-02-195.**

Motion: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

<b>Motion/2<sup>nd</sup></b>	<b>Board members</b>	<b>Yes/Aye</b>	<b>No/Nay</b>
	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: \_\_\_\_\_

<b>Motion/2<sup>nd</sup></b>	<b>Board members</b>	<b>Yes/Aye</b>	<b>No/Nay</b>
	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"/>