

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

TYPE OF MEETING: SPECIAL
DATE & TIME: Thursday, June 13, 2013 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 5:00 p.m. on Friday, May 31, 2013.

 J S Underwood, Deputy Clerk

A G E N D A

1. **Call to Order**

Chairman

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"/>	
Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Herb Forbes, 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. **Report various activities and issues relating to economic development by Retail Attractions.**

Rickey Hayes

4. **Adjournment**

Motion: _____

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