



City of Broken Arrow

City of Broken Arrow
Council Chambers
220 S 1st Street
Broken Arrow OK
74012

Meeting Agenda

Broken Arrow Economic Development Authority

Chairperson Craig Thurmond

Vice Chair Richard Carter

Trustee Member Mike Lester

Trustee Member Johnnie Parks

Trustee Member Scott Eudey

Tuesday, July 21, 2015

Council Chambers

TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow Municipal Authority meeting which follows City Council

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

- A. [15-176](#) Approval of Broken Arrow Economic Development Authority meeting minutes of July 7, 2015
- B. [15-184](#) Approval of and authorization to execute Financial Plan Adjustment Number 1 for Fiscal Year 2015-2016
- C. [15-111](#) Approval of the July 21, 2015 Broken Arrow Economic Development Authority Claims List

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business - NONE

6. Executive Session - NONE

7. Adjournment

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, _____, at _____ a.m./p.m.

City Clerk