



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow Economic Development Authority**

Council Chambers  
220 S 1st Street  
Broken Arrow OK  
74012

**Chairperson Craig Thurmond**  
**Vice Chair Richard Carter**  
**Trustee Mike Lester**  
**Trustee Johnnie Parks**  
**Trustee Scott Eudey**

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**Tuesday, August 4, 2015**

**Council Chambers**

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**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. 15-221** Approval of Broken Arrow Economic Development Authority meeting minutes of July 21, 2015
  - B. 15-241** Approval of the August 4, 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**

**NOTICE:**

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door.

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.**

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**City Clerk**