

**BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
January 6, 2015**

1. Call to Order

Section Minutes: Chairman Craig Thurmond called the meeting to order at approximately 7:20 p.m.

2. Roll Call

Present:	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
Absent:	None

2. Consideration of Consent Agenda

Section Minutes: Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

Motion:	Move to approve the Consent Agenda as presented
Motion by:	Mike Lester
Second by:	Jill Norman
Ayes:	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

A. Approval of meeting minutes of December 15, 2014

B. Approval of the Claims List

3. Consideration of Items Removed from Consent Agenda

Section Minutes: There were no items removed from the Consent Agenda. No action was required or taken.

4. General Authority Business

Section Minutes: There was no General Authority Business. No action was required or taken.

5. Executive Session

Section Minutes: There was no Executive Session. No action was required or taken.

6. Adjournment

Section Minutes: The meeting adjourned at approximately 7:21 p.m.

Motion:	Move to adjourn
Motion by:	Mike Lester
Second by:	Jill Norman
Ayes:	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

Attest:

Richard M. Carter
Vice Chairman

Mandy Boyer
Secretary

