

BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
January 20, 2015

1. Call to Order

Section Minutes: Vice Chairman Richard Carter called the meeting to order at approximately 7:12 p.m.

2. Roll Call

Present:	Johnnie Parks, Jill Norman, Mike Lester and Richard Carter
Absent:	Craig Thurmond

3. Consideration of Consent Agenda

Section Minutes: Vice Chairman Carter 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:	Mike Lester, Jill Norman, Johnnie Parks, Richard Carter
Nays:	None

A. Approval of meeting minutes of January 6, 2014

B. Approval of the Claims List - none

4. Consideration of Items Removed from Consent Agenda

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

5. General Authority Business

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

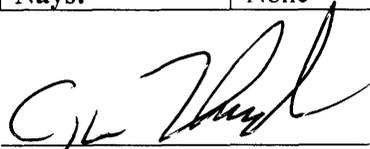
6. Executive Session

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

7. Adjournment

Section Minutes: The meeting adjourned at approximately 7:13 p.m.

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



 Chairman

Attest:



 Secretary

