

**BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
February 7, 2012**

1. Call to Order

Section Minutes: Chairman Lester called the meeting to order at approximately 8:27 p.m.

2. Roll Call

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

3. Consent Agenda

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

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

A. Approval of the meeting minutes of January 3, 2012

B. Approval of the Claims List

4. Presentations, Status Reports, and General Discussion

Section Minutes: There were no presentations, status reports or general discussion.

5. General Authority Business Requiring Action

Section Minutes: There was no general authority business. No action was required or taken.

6. Public Comments Regarding Matters Related to Authority Business But Not On The Agenda (NOTICE: No action may be taken on items that are not on the meeting agenda)

Section Minutes: There were no public comments.

7. Remarks and Inquiries by Authority Members

Section Minutes: There were no remarks or inquiries by Authority members.

8. Executive Session

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

9. Adjournment

Section Minutes: The meeting adjourned at approximately 8:27 p.m.

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

Attest:

Chairman

Secretary