

**SPECIAL MEETING MINUTES**

**BROKEN ARROW CITY COUNCIL  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
May 26, 2010**

**6:00 PM**

**1. Call to Order**

**Section Minutes:** Mayor Lester called the meeting to order at approximately 6:00 p.m.

**2. Roll Call**

<b>Present:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Absent:</b>	None

**3. Pledge of Allegiance to the Flag**

**Section Minutes:** Mayor Mike Lester led the Pledge of Allegiance to the Flag.

**4. General Council Business**

- A. A Resolution of the Broken Arrow City Council approving and authorizing execution of a certain Economic Development Agreement by and among Broken Arrow Economic Development Authority, the City of Broken Arrow, Oklahoma, and FlightSafety International, Inc.; Approving and authorizing execution of a certain Lease Agreement between the City of Broken Arrow, Oklahoma, and the Broken Arrow Economic Development Authority; Designating representatives of the City of Broken Arrow, Oklahoma, for purposes of granting certain approvals and executing certain instruments as required under and in connection with said agreements; containing other provisions relating thereto; and declaring an emergency.**

**Item Minutes:** City Attorney Beth Anne Wilkening stated the factual information as contained in the Fact Sheet provided in the agenda packet. She noted that some referenced documents were not attached to the cover sheet in order to allow flexibility in their execution. She stated that in order for FlightSafety to receive certain tax incentives, it was imperative that this resolution be approved the same evening so it is necessary to have the Emergency Clause. She also assured the Council of her confidence in the protections and accountability provided by the documents of the Resolution. She also informed the Council that a reasonable agreement had been reached regarding hazardous materials, and that covenants providing a plan for resolution in the event of problems would likely be brought before them in the future.

City Manager Dave Wooden added that a mortgage was not necessary because the City will keep title to the land and hold a lease on the land which prohibits FlightSafety from sub-leasing without the City's approval. He informed the Council that modifications to the lease would likely be necessary and be brought before Council at a future time. Mr. Wooden also clarified that the references made by the City Attorney to hazardous materials were in regards to any future dumping of hazardous materials by FlightSafety at the site, not any current existence of hazardous materials at the site which would be the City's responsibility. He commended City Attorney Beth Wilkening, Bond Councilman Mr. Stone, and the Flight Safety Council for their work on this resolution and recommended that the Council approve it, describing it as being in the best interest of the City and of FlightSafety.

Ms. Wilkening noted that FlightSafety representatives Mr. Faulkenberry and Mr. Armstrong were present, and she expressed appreciation for their accessibility and helpfulness. Mayor Lester invited them to address the Council.

Mr. Rick Armstrong, Vice President of FlightSafety Simulation, expressed appreciation on behalf of Flightsafety to all parties involved noting the City's responsiveness to the needs of FlightSafety. He described the agreement as very fair to both parties, serving the mutual purpose of both parties of keeping FlightSafety in Broken Arrow and encouraged the Council to pass the Resolution.

Councilor McCaleb asked if FlightSafety were the largest private employer in Broken Arrow. Mr. Wooden said they were.

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Broken Arrow City Council Page 1 of 2 May 26, 2010

<b>Motion:</b>	<b>Move to approve and authorize execution of Resolution 650, a Resolution of the Broken Arrow City Council approving and authorizing execution of a certain Economic Development Agreement by and among Broken Arrow Economic Development Authority, the City of Broken Arrow, Oklahoma, and FlightSafety International, Inc.; Approving and authorizing execution of a certain Lease Agreement between the City of Broken Arrow, Oklahoma, and the Broken Arrow Economic Development Authority; Designating representatives of the City of Broken Arrow, Oklahoma, for purposes of granting certain approvals and executing certain instruments as required under and in connection with said agreements; containing other provisions relating thereto; and declaring an emergency</b>
<b>Motion by:</b>	Wade McCaleb
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

<b>Motion:</b>	<b>Move to approve the Emergency Clause for Resolution 650</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Wade McCaleb
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

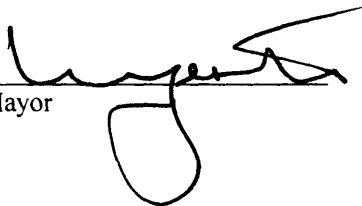
**5. Remarks and Inquiries by Governing Body Members**

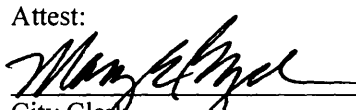
**Section Minutes:** There were no remarks or inquiries.

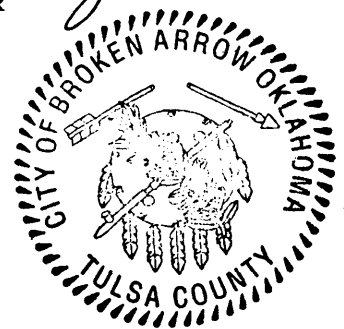
**6. Adjournment**

**Section Minutes:** The meeting adjourned at approximately 6:16 p.m.

<b>Motion:</b>	<b>Move to adjourn</b>
<b>Motion by:</b>	Wade McCaleb
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

  
 \_\_\_\_\_  
 Mayor

Attest:  
  
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 City Clerk



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Motion b Wade McCaleb

Second b Richard Carter

A es: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

Motion: Move to approve the Emergency Clause for Resolution 650

Motion b Richard Carter

Second b Wade McCaleb

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

5. Remarks and Inquiries by Governing Body Members

Section Minutes: There were no remarks or inquiries.

6. Adjournment

Section Minutes: The meeting adjourned at approximately 6:16 p.m.

Motion: Move to adjourn

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Second b Richard Carter

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

Attest:

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Broken Arrow City Council Page 2 of 2 May 26, 2010