

**PUBLIC NOTICE OF THE MEETING OF THE SKIATOOK ECONOMIC DEVELOPMENT
AUTHORITY**

TYPE OF MEETING: Regular
DATE & TIME: Tuesday, November 20, 2018 at 12:00 p.m.
PLACE: Small Meeting Room, 220 S. Broadway Skiatook, OK 74070

Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin board before 12:00 p.m. on Friday, November 16, 2018.

Katie DeLong, Administrative Assistant

A G E N D A

1. **Call to Order** Chairman McGoffin
2. **Roll Call** Ms. DeLong

Attendee Name	Present	Absent	Late	Arrival
Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cody Fuentes, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. **Consideration and appropriate action relating to approval of the meeting minutes for the September 18, 2018 meeting.**

Chairman – Attachment

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

	Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>

4. Discussion and possible consideration and appropriate action related to the approval of a request from CrossTimbers Marina SMI Prop. Co. to construct new covered docks at the same location of the 2018 proposed B Dock, to include an 8'x36' walkway leading to the proposed dock of (10) 20'x24' slips at CrossTimbers Marina at Skiatook Lake.

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>

5. Discussion and possible consideration and appropriate action related to the approval of the construction of a new breakwater/wave attenuator dock on the west side of the lease and adding (14) 12'x30', (15) 16'x40' and (11) 20'x60' covered slips at CrossTimbers Marina at Skiatook Lake.

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>

6. Adjournment.

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>