



PUBLIC NOTICE OF THE MEETING OF THE SKIATOOK ECONOMIC DEVELOPMENT AUTHORITY

TYPE OF MEETING: SPECIAL MEETING
DATE & TIME: Friday, May 19, 2023 at 11:00 a.m.
PLACE: Small Board Room, 220 S. Broadway Skiatook, OK 74070

Notice and agenda filed in the office of the City Clerk, posted on the City Hall bulletin board and on the website: www.cityofskiatook.com before 2:00 p.m. on Wednesday, May 17, 2023.

Stacey Woodard

Stacey Woodard, Administrative Assistant

A G E N D A

- 1. Call to Order:** Chairman Geoff McGoffin
- 2. Roll Call:** Stacey Woodard, Staff – Brad White, City Manager

Attendee Name	Present	Absent	Late	Arrival
Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dalton Briggs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Andrea Hudson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Sara Herren	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jeremy/Leah Arnold	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
A.B. Bayouth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. Discussion and possible consideration and appropriate action related to approval of the letter to Attorney General for the State of Oklahoma, Gentner Drummond. Regarding the status of The lease arrangement and nature of cooperation between USACE and the sub-lessees.

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, City Council	<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, City Council	<input type="checkbox"/>	<input type="checkbox"/>
	Andrea Hudson, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Sara Herren, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Jeremy/Leah Arnold, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	A.B. Bayouth, Chamber	<input type="checkbox"/>	<input type="checkbox"/>

4. Adjournment.

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, City Council	<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, City Council	<input type="checkbox"/>	<input type="checkbox"/>
	Andrea Hudson, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Sara Herren, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Jeremy/Leah Arnold, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	A.B. Bayouth, Chamber	<input type="checkbox"/>	<input type="checkbox"/>

Notes: