IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED SEPTEMBER 7, 2016 AT 4:40 P.M. AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
SEPTEMBER 12, 2016

PRESENT: **VICE CHAIR PAT DARLINGTON, TRUSTEES MIGUEL NAJERA, ALANE ZANNOTTI AND WILLIAM JOYCE**
ABSENT: **CHAIR GINA J. NOBLE**

1. CALL MEETING TO ORDER

Vice Chair Darlington called the meeting to order at 6:20 p.m.

2. CONSENT DOCKET

a. Approval of minutes:	Regular Meeting	August 15, 2016
	Executive Session	August 15, 2016

MOTION BY TRUSTEE JOYCE, SECOND BY TRUSTEE NAJERA TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. GENERAL ORDERS

a. Visit Stillwater annual report

Visit Stillwater President/CEO Cristy Morrison highlighted some of the programs and partnerships they participated in during the past year and introduced her Visit Stillwater team. The presentation was a follow up to the written report previously distributed to City Councilors. City Councilors expressed their appreciation for the report and the work Visit Stillwater is doing. Councilor Najera stated his desire to have "A Day at the Capitol" to market Stillwater. In response to a question regarding limitations to marketing Stillwater, Ms. Morrison stated that there is a need for versatile meeting space.

6. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the General Counsel: None.
b. Miscellaneous items from the General Manager: Mr. McNickle praised Marketing & Publications Director Sherry Fletcher and her team, Visit Stillwater, and Kyle Ray for the marketing plan for the Stillwater Regional Airport; and announced that as of September 9, there have been 3,000 American Airline bookings for the month of September. Mr. McNickle shared that former City Councilor Chuck Hopkins had passed away.

c. Miscellaneous items from Trustees: None.
   i) Discussion about scheduling items for upcoming meetings

7. QUESTIONS & INQUIRIES

None.

8. ADJOURN

MOTION BY TRUSTEE NAJERA, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE SEPTEMBER 12, 2016 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The meeting of the Stillwater Economic Development Authority adjourned at 6:37 p.m.

GINA J. NOBLE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY

ELIZABETH CHRZ, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY