



## **NOTICE OF MEETING**

**A special meeting of the Weatherford Area Economic Development Foundation Board of Directors to be held on  
Wednesday, August 8, 2012.**

**Filed in the office of the municipal clerk at \_\_\_\_\_ am / pm on August 3, 2012**

### **Municipal Clerk**

**WEATHERFORD AREA ECONOMIC  
DEVELOPMENT FOUNDATION BOARD OF DIRECTORS SPECIAL MEETING  
WEDNESDAY, 7:45 AM, August 8, 2012**

**First National Bank & Trust – 1100 E. Main St. - Weatherford, OK 73096**

### **AGENDA ORDER OF BUSINESS**

1. Call to order – Audie Corning, Chairman
2. Discuss and consider a request by Dr. John Hays of the Leadership Weatherford Committee to co-sponsor this program each year for \$1,500.00
3. Discuss and consider a request by the City of Weatherford's Economic Development Office for funding support of \$10,000.00 to repaint, equip, and furnish offices in the new economic development area. (formerly Weatherford Chamber of Commerce suite) In return for this support, the City will name the conference room the "Weatherford Area Economic Development Foundation Conference Room," with appropriate signage
4. Discuss and consider suggestions for the possibility of changing the frequency of WAEDF meetings in 2013.
5. Comments or discussion (no vote allowed)
6. Adjournment