



**NOTICE OF MEETING**

**A meeting of the Weatherford Area Economic Development Foundation to be held on  
Wednesday, February 14, 2018**

**Filed in the office of the municipal clerk at 9:40 (am) pm on February 9, 2018**

*Ashley Lamberty*

**Municipal Clerk**

**WEATHERFORD AREA ECONOMIC  
DEVELOPMENT FOUNDATION**

**WEDNESDAY, 7:00 AM, FEBRUARY 14, 2018**

**Weatherford City Hall- 522 W. Rainey Ave. - Weatherford, OK 73096**

**Wilkinson Room**

**AGENDA**

**ORDER OF BUSINESS**

1. Call to order – Chairman Lisa Thiessen
2. Consider approval of minutes for January 10, 2018 meeting
3. Treasurer’s report – Mike Hixson
4. Introductions
5. Update on Economic Development – Chuck Dougherty
6. Presentation – **Max Ary, Director Stafford Air & Space Museum and Stafford Air & Space Museum Foundation – “Legacy Campaign”**
7. Presentation – **Brent Wilcox, President, Oklahoma Political Strategies, LLC – Lyle Road Sales Tax Campaign**
8. Comments or discussions from members – No vote taken
9. Adjournment

**2017 Meetings Dates**

**All meetings on Wednesdays at 7am – All meetings to be held at Weatherford City Hall**

January 10	July 11
February 14	August 8
March 14	September 12
April 11	October 10
May 9	November TBD
June 13	December 12