



NOTICE OF SPECIAL MEETING

**A special meeting of the Weatherford Area Economic Development Foundation Board of Directors to be held on Wednesday, June 13, 2018 at 8:00am
Filed in the office of the municipal clerk at _____ am / pm on May 30, 2018**

Municipal Clerk

**WEATHERFORD AREA ECONOMIC
DEVELOPMENT FOUNDATION BOARD OF DIRECTORS SPECIAL MEETING
WEDNESDAY, JUNE 13, 2018 AT 8:00AM
Weatherford City Hall – 522 W. Rainey Ave. - Weatherford, OK 73096
Wilkinson Room**

**AGENDA
ORDER OF BUSINESS**

1. Call to order
2. Determination of a quorum to permit action by the Board of Directors
3. Discuss and consider action on a request for \$10,000 from the 2018 Weatherford Bond Committee to partially fund a marketing and promotion campaign in support of the upcoming school bond election on August 28, 2018. – Chad Wilson, Weatherford Public Schools Superintendent
4. Discuss and consider action on a request by Thomas P. Stafford Airport and Museum for \$3,000 to fund an economic development trip to the Oshkosh Airshow in July, 2018. – Mark Schoonmaker, Stafford P. Stafford Airport Manager
5. Comments or discussion
6. Adjournment