

Weatherford Area Economic Development Foundation
Meeting Minutes – Special Meeting of the Board of Directors
June 13, 2018
Weatherford City Hall – 522 W. Rainey Ave – Weatherford, OK 73096

1. Call to Order – President Chuck Dougherty called the special meeting to order at 8:08 a.m.
2. Notice – Notice of the meeting was posted at the Weatherford City Hall and filed in the office of the Municipal Clerk at 2:50 p.m. on May 30, 2018.
3. Attendance – Quorum of the Board was present including David Duncan, Wes Magill, Gary Mol, Cody Bell, Chuck Dougherty, Randy Beutler, and Joy McKillip.
4. Discussion and Action: Two items of business were conducted during the Special Meeting:
 - a. Motion to partially fund the 2018 Weatherford Bond Committee marketing and promotion campaign in support of the upcoming school bond election in the amount of \$10,000. Motion was made by David Duncan, second by Cody Bell, motion carried unanimously.
 - b. Motion to fund trip to the Oshkosh Airshow in July 2018, representing the Thomas P. Stafford Airport and Museum in the amount of \$3000. Motion made by David Duncan, second by Cody Bell, motion carried unanimously.
5. Meeting adjourned at 8:33 a.m.

Respectfully submitted by Joy McKillip

Secretary

Chuck Dougherty