

**MEETING NOTICE**  
**TOWN OF MEDICINE PARK**  
**MEDICINE PARK ECONOMIC DEVELOPMENT AUTHORITY**

  X   **Regular Session**       **Special Session**       **Reconvened Session**       **Emergency Session**

**THURSDAY, SEPTEMBER 12, 2019, 6:00 P.M., TOWN HALL**

CALL MEETING TO ORDER  
ROLL CALL

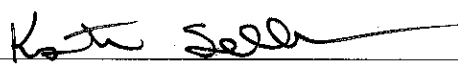
1. CITIZEN COMMENTS (limited to Agenda Items only)
2. Discuss and Take Action on Minutes of the August 7, 2019 Regular Session Minutes. (Authority)
3. Discuss and Take Action to Approve Financial Reports. (Authority)
4. Discuss and Take Action to Approve Claims and Purchase Orders. (Authority)
5. Discuss and Take Action to consider presentation from the owners of Heritage Farms and Ranch to hold a Farmer's Market in downtown Medicine Park every Saturday from 9:00am to noon, late Spring through early Fall 2020. Discuss and take action to waive the weekly license and bond, for annual fee. (Schucker)
6. Discuss and Take Action to support the Christian Motorcycle Association state-wide annual event at Medicine Park, April 23-26, 2020. Presentation by Kim Hestand, Oklahoma organizer. (Null, Schucker)
7. Discuss and Take Action for Mountain Bike Club of the Wichitas request for signage. (Null)
8. Discuss and Take Action on purchase of trophies for the Bike Enduro Race in early October, put on by the Mountain Bike Club of the Wichitas. (Cofer)
9. Discuss and Take Action to permit the non-profit veterans' scuba group to dive Bath Lake during the off season for swimming. POC Aaron Hamilton, (Schucker/Null)
10. Discuss and Take Action to join the Lawton-Fort Sill Chamber of Commerce and Industry. Annual fee is \$300.00 (Schucker)
11. Discuss and Take Action on stage rental for or by Town Merchants/Citizens. (Price)
12. Update Steve Enter Scope of Work contract to include event set-up--\$250.00 per event. (Null,Schucker)
13. Discuss and Take Action to approve sharing expenses with Medicine Park Aquarium and local businesses for inclusion in the 2020 Oklahoma Tourism Department guide for two years. MPEDA cost \$3,000.00 (Schucker)
14. Receive update on events and Aquarium. Take any necessary action. (Authority)
  - John—Aquarium
  - Tom—future events
  - Jean—Blues Ball recap
  - Jean (Pat Shawnessey)-Christmas Carnival, Dec.21
  - Jean (Pat Shawnessey)-Polar Plunge Prom
15. Discuss and Take Action to approve expenses for Flute Festival and Artwalk 2019, Oct. 12 and 13. (Schucker)

16. Discuss and Take Action on new location for the Medicine Park sign. (Null)
17. Discuss and Take Action to approve the final design of the Medicine park tri-fold. (Schucker)
18. Discuss and Take Action to request complete inventory of MPEDA sound production equipment and all other stage equipment. Inventory by Jim McClinden. (Null)
19. Discuss and take action to support the annual Comanche Nation 10K Run through Medicine Park, September 19<sup>th</sup> at 2 p.m. Forward to BOT. (Schucker)
20. Discuss and take action to inform BOT and MPPD of an organized ride BY Gold Wing Riders Assoc. through Medicine Park Sept. 27, time to be determined. POC is Max Rowlett. (Schucker)
21. Discuss and Take Action on MPEDA Attorney's recommendation for Business Development Loan #20160422A-RC. (MPEDA Attorney)
22. Discus and Take Action on MPEDA Attorney attending one half day of the OML Conference September 18-19, in Tulsa; funding and reimbursements. (Null)
23. Discuss the 2020 Festival schedule and employment of 2020 events coordinator, take any necessary action. (Null)

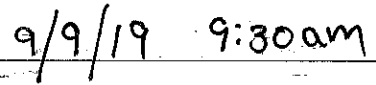
ATTORNEY REPORT

BOARD COMMENTS

RECESS OR ADJOURN



Town Clerk



Date / Time