

**Minutes of the Special Session**  
**Medicine Park Economic Development Authority**  
March 21<sup>st</sup>, 2024

After posting notice and agenda in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the **Medicine Park Economic Development Authority** was called to order at 5:02p.m. by John Branch.

**Members Present:** Shawn Bryans, Amy Janz, John Branch  
**Members Absent:** Patty Clark, Noel Alsbrook

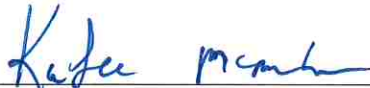
1. **Discuss, consider, and take possible action on receiving applications for Bath Lake supervisor.**

Motion by Branch to hire Katelyn Craig for 2024 Bath Lake Supervisor. Second by Janz.

Branch-Yes Alsbrook-Absent Bryans-Yes Janz- Yes Clark- Absent

**Motion Carried**

Meeting adjourned at 5:05 P.M.

  
\_\_\_\_\_  
Town Clerk

3-25-24  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date