

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

Town Hall | 154 East Lake Dr., Medicine Park, OK 73557

X Regular Session    Special Session

**Thursday February 13<sup>th</sup>, 2025, 6PM**

**Town Hall**

CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

1. **CITIZEN'S COMMENTS.**                      Any citizen wanting to make comments may come forward at this time. The Board will not participate in discussion.
2. **CONSENT AGENDA. (Authority)**
  - a. Discuss and take action to approve minutes from January, Special Session.
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.
4. Discuss, consider, and take possible action on VDUBs in the Park.
5. Presentation from LCD Carriage Rides.
6. Discuss, consider, and take possible action on Christie Chambers adding Medicine Park in the Great Plains Country.
7. Discuss, consider, and take possible action on working with Pemberton Boys for drone footage of events, to own and use for advertising.
8. Discuss, consider, and take possible action on beautification of MPEDA property.
9. Discuss, consider, and take possible action on sign for Medicine Park.
10. Discuss, consider, and take possible action on quotes for plumbing for the Bath Lake bathrooms.
11. Discuss, consider, and take possible action on the MPEDA 2025 draft budget

12. Discuss, consider, and take possible action on the festivals for 2025 (ParkStomp, The Roots Ball, Rockin' the Park, and The Blues Ball)
13. Discuss, consider, and take possible action on a contract for MPEDA social media developer, Courtnie Alberry.
14. Discuss, consider, and take possible action on a contract with IWorQ to facilitate and implement standardized policies and procedures for collection and reporting lodging tax.
15. Discuss, consider, and take possible action on MPEDA survey of town businesses.
16. Discuss, consider, and take possible action on approving to surplus and sale sound equipment.
17. Discuss, consider and take possible action to purchase speaker repair for the stage.
18. Discuss, consider, and take possible action on quote from Musician's Friend to upgrade the stage and equipment.
19. Discuss, consider, and take possible action on bringing back the Duck Race.
20. Discuss, consider, and take possible action on license fee for festival posters and image.

BOARD COMMENTS  
CHAIRMAN COMMENTS  
RECESS OR ADJOURN



Town Clerk



Date / Time

