

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**  
**Special MEETING**  
**City Hall**  
**January 13, 2016**  
**7:00 A.M.**

Pam Stephens-Karnes  
Bart Bogle  
Tim Hoffman

Anthony Wagoner  
John Chandler  
Albert Jones, Mayor

**AGENDA**

- 1. Call to Order.**
- 2. Discussion and Possible Action:** To enter into a Professional Services contract with an engineering firm regarding the roof replacement for the building located at 300 Southeast 15<sup>th</sup> St. in Wagoner, OK.
- 3. Recognize unscheduled speakers.** Limit 3 minutes each.
- 4. Adjournment.**

---

**Pam Stephens-Karnes-Chairman**  
**Agenda Posted:**  
**January 10, 2016; 9:00 P.M.**