THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

SPECIAL MEETING

City Hall

May 16, 2016 5:30 P.M.

Charles Burns Pam Stephens-Karnes John Chandler Anthony Wagoner Johnny Wells Albert Jones, Mayor

AGENDA

- 1. Call to Order
- **2. Discussion:** To discuss Charity Muehlenweg compensation and time allocation as it relates to the proposed budget.

NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)

- **3. Discussion and possible action:** Develop budget recommendations for 2016/2017 fiscal year.
- 4. Adjournment.

Charles Burns-Chairman Agenda Posted: May 10, 2016; 4:30 P.M.