

Posted at Warr Acres City Hall @ 2:00 p.m. on 5-3-24

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Economic Development Authority will hold a meeting as follows:

**SPECIAL
AGENDA**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
MONDAY
MAY 6, 2024
6:00 p.m.

1. Call to order, Declaration of a quorum.
2. Discussion and possible action related to the Warr Acres Route 66 Triple Tour (Festival) including:
 - A. Approving charging fees sponsorship, booth rentals and food trucks;
 - B. Approval of the rates for such fees or authorizing the Mayor establish those rates;
 - C. Authorizing the Mayor to enter into a partnership agreement with Craftly T-Shirt company related to the sale of official Festival t-shirts.
3. Adjournment.