

**Minutes of the Special Session**  
**Medicine Park Economic Development Authority**  
March 12<sup>th</sup> 2026

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 6:01 p.m. by Matt Latham.

**Members Present:** Matt Latham, Katrina Janz, Noel Alsbrook, Rich Amadon  
**Members Absent:** Candance McCoy

1. **Citizen comments:**

2. **CONSENT AGENDA.**

a. Discuss and take action to approve minutes from February, Regular Session.

b. Update on loan accounts.

Motion by Alsbrook to approve the consent agenda. Second by Amadon.

**Motion Carried**

Amadon- Yes Janz- Yes McCoy- Absent, Alsbrook- Yes, Latham- Yes

3. **Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.**

**No Action**

4. **Discuss, consider, and take possible action on adopting a policy for the microloan program.**

No pending loans at this time. Latham would like to wait until it's a full board to make any decisions on the policy.

Motion by Latham to hire an attorney to get liens released correctly. Second by Alsbrook.

Amadon- Yes Janz- Yes McCoy- Absent, Alsbrook- Yes, Latham- Yes

**Motion Carried**

5. **Discuss, consider, and take possible action to accept a quote on the Bath Lake bathroom partitions.**

Motion by Latham to approve quote from Spliner Enterprises for \$7,914.00. Second by Janz.

Amadon- Yes Janz- Yes McCoy- Absent, Alsbrook- Yes, Latham- Yes

**Motion Carried**

6. **Discuss, consider, and take possible action on Bath Lake season passes.**

Motion by Latham to charge \$75 for a season pass. Second by Alsbrook.

Amadon- Yes Janz- Yes McCoy- Absent, Alsbrook- Yes, Latham- Yes

**Motion Carried**

7. **Discuss, consider, and take possible action on 2026 4<sup>th</sup> of July Firework display.**

**No Action**

8. **Discuss potential logo/branding for Visit Medicine Park/Town promotion.**

**No Action**