

Minutes of the Special Session
Medicine Park Economic Development Authority
June 18th, 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 6:00 p.m. by Matt Latham.

Members Present: Matt Latham, Noel Alsbrook, Candance McCoy,

Members Absent: Katrina Janz, Rich Amadon

1. **Citizen comments:**

2. **CONSENT AGENDA.**

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

b. Update on loan accounts.

Motion by Alsbrook to approve item a on the consent agenda. Second by Latham. **Motion Carried**
Amadon- Absent Janz- Absent McCoy-Yes, Alsbrook- Yes, Latham- Yes

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

B. The Healthy Hippie is behind on loan payment. Latham will reach out.

No Action

4. **Update on 2026 Bath Lake season.**

No Action

5. **Discuss, consider, and take possible action on historic Dug Out Farm Museum.**

Board would like case by case.

Motion by Alsbrook to reach out to Terry Head about starting a committee. Second by McCoy.

Amadon- Absent Janz- Absent McCoy-Yes, Alsbrook- Yes, Latham- Yes **Motion Carried**

6. **Discuss, consider, and take possible action on 2026 Regatta.**

Registration is 9am to 11am. Latham will look for trophy's.

No Action

7. **Discuss, consider, and take possible action on establishing a shuttle system for summer weekends and purchase of shuttle.**

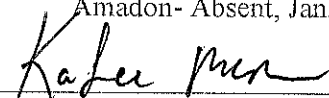
No Action

Board Comments: Thanks to Candace McCoy for all her hard work.

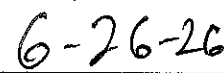
Motion by McCoy to adjourn. Second by Latham. Meeting adjourned at 6:19 P.M.

Amadon- Absent, Janz- Absent, McCoy- Yes, Alsbrook- No, Latham- Yes

**Motion Not
Carried**



Town Clerk



Date

Chairman

Date