

Wagoner County Economic Development Authority

Monthly Meeting

OSU Extension

Coweta, Oklahoma

August 18, 2015

10:00 a.m.

AGENDA

- 1) Open Meeting
- 2) Roll Call
- 3) Minutes
- 4) Financial Report
- 5) Old Business
 - A) Event Center-discuss and possible action
 - B) Tower Alliance-update-discuss and possible action
 - C) Agaia, Inc (Matt Shell)-discuss and possible action
 - D) Greg Nixon-discuss and possible action
- 6) New Business
 - A)