

Notice of Rescheduled Regular Meeting

VANCE DEVELOPMENT AUTHORITY

Notice is hereby given that the Vance Development Authority will meet in a rescheduled regular meeting at 10:00 A.M. on the 7th day of July 2016, in the Lower Level Conference Room of the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said City, and the Agenda for said meeting is as follows:

- A G E N D A -

VANCE DEVELOPMENT AUTHORITY

1. CALL TO ORDER/ROLL CALL.
2. WELCOME NEW VDA TRUSTEE EDWARD HERRMAN.
3. APPROVAL OF MINUTES OF THE MAY 5, 2016 SPECIAL VANCE DEVELOPMENT AUTHORITY MEETING.
4. DISCUSS MIKE COOPER'S REQUEST TO PROVIDE CONTRACTED SERVICES WITH THE CITY OF TULSA REGARDING THE NATIONAL GUARD SITE SELECTION FOR THE NEW F-35 FIGHTER PLANE, AND MAKE RECOMMENDATION TO THE ENID CITY COMMISSION.
5. OKLAHOMA STRATEGIC MILITARY PLANNING COMMISSION UPDATE AND PROJECT REQUEST.
6. ASSOCIATION OF DEFENSE COMMUNITIES ANNUAL CONFERENCE UPDATE.
7. DISCUSS NEW VANCE AIR FORCE BASE WING LEADERSHIP.
8. DISCUSS 75TH ANNIVERSARY/VANCE AIRSHOW, JULY 22-23, 2016.
9. PRESENTATION ON NEW VANCE BILLBOARDS.
10. ADJOURN.