



**NOTICE OF MEETING**

**A meeting of the Weatherford Area Economic Development Foundation to be held on  
Wednesday, December 14, 2016**

Filed in the office of the municipal clerk at 2:45 am/pm on December 1, 2016

*Ashley Wimbush*  
Municipal Clerk

**WEATHERFORD AREA ECONOMIC  
DEVELOPMENT FOUNDATION  
WEDNESDAY, 7:00 AM, DECEMBER 14, 2016  
Weatherford City Hall- 522 W. Rainey Ave. - Weatherford, OK 73096  
Wilkinson Room  
AGENDA  
ORDER OF BUSINESS**

1. Call to order – Chairman Mike Hixson
2. Consider approval of minutes for November 7, 2016 regular meeting
3. Treasurer’s report – Wes Magill
4. Introductions
5. Update on Economic Development – Chuck Dougherty
6. Nomination and election of WAEDF Board of Directors members, Chairman-Elect, Secretary and Treasurer for 2017 – Mike Hixson/Chuck Dougherty
7. Presentation – **Brandy McIntyre: Western Oklahoma Area Community and Economic Development Specialist: Oklahoma Department of Commerce**
8. Comments or discussions from members – No vote taken
9. Adjournment

**2016 Meetings Dates**

**All meetings on Wednesdays at 7am – All meetings to be held at Weatherford City Hall**

January 13	July 13
February 10	August 10
March 9	September 14
April 13	October 12
May 11	November 7
June 8	December 14