



NOTICE OF MEETING

**A special meeting of the Weatherford Area Economic Development Foundation Board of Directors to be held on Wednesday, March 9, 2016 at 8:00am
Filed in the office of the municipal clerk at _____am / pm on March 4, 2016**

Municipal Clerk

**WEATHERFORD AREA ECONOMIC
DEVELOPMENT FOUNDATION BOARD OF DIRECTORS SPECIAL MEETING
WEDNESDAY, MARCH 9, 2016 AT 8:00AM
Weatherford City Hall – 522 W. Rainey Ave. - Weatherford, OK 73096
Wilkinson Room**

**AGENDA
ORDER OF BUSINESS**

1. Call to order – Mike Hixson, Chairman
2. Discuss and consider action on the following item: Request by Leadership Weatherford Committee of the Weatherford Chamber of Commerce for a contribution of \$1,500 – Doug Misak
3. Discuss and consider action on funding (amount to be determined by WAEDF Board of Directors) for a special lunch meeting with a professional speaker for late 2016
4. Comments or discussion
5. Adjournment