



**REGULAR MEETING MINUTES  
BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, FEBRUARY 8, 2022, LUTHER TOWN HALL  
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

1. Call to Order **by Terry Arps.**
2. Roll Call **by Terry Arps. Present were Terry Arps, Brian Hall,**
3. **Determination of a quorum by Terry Arps.**
4. Approval of the Board Minutes from the meetings of January 11 & 27, 2022 – **Terry Arps made a motion to accept the minutes as presented, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**
5. Trustee Comments – **None.**

**Trustee One (Terry Arps)**

6. Discussion, consideration, and possible action regarding potential activities during the AAA 66 Road Fest on June 18-26, 2022. – **Terry Arps made a motion to table the item until February 24, 2022, 2<sup>nd</sup> by Carla Caruthers. The Vote: All (5) Yes.**

**Trustee Two (Brian Hall)**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

7. New Business: In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9 of the Oklahoma Statutes, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. – **None.**
8. Citizen participation: **None.**
9. Adjourn. **Terry Arps made a motion to adjourn, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**

Minutes transcribed by Scherrie Pidcock, Town Clerk