



**NOTICE OF AGENDA AND SPECIAL MEETING
BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, MARCH 24, 2022
IMMEDIATELY FOLLOWING THE BOARD MEETINGS AT 6:30 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

1. Call to Order
2. Roll Call
3. Determination of a quorum
4. Trustee Comments

Trustee One (Terry Arps)

5. Discussion, consideration, and possible action regarding potential activities during the AAA 66 Road Fest on June 18-26, 2022. Tabled from March 8, 2022.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

6. Consideration, discussion and possible action regarding upcoming summer events/activities.
7. Citizen participation: Citizens may address the Board during open meetings on any matter on the agenda prior to the Board taking action on the matter. On any item not on the current agenda, citizens may address the Board under the agenda item Citizen Participation. Citizens should fill out a Citizen's Participation Request form and give it to the Mayor. Citizen Participation is for information purposes only, and the Board cannot discuss, act or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to two minutes.
8. Adjourn.



Scherrie Pidcock, Town Clerk

Agenda Posted Tuesday, March 22, 2022, at Luther Town Hall, on Facebook at The Town of Luther, via MailChimp, and on our website at www.townoflutherok.com, prior to 6:30 pm.