

The Members of the Broken Bow Economic Development Authority will meet in a regular meeting on February 17<sup>th</sup>, 2026 at 4:00 PM, in the Broken Bow City Hall Council Chambers located at 210 N Broadway St Broken Bow Oklahoma.

## **AGENDA**

1. **Meeting called to order.**
2. **Roll call.**

### **Consent Agenda:**

- A. Approval of minutes
  - a. From October 2025.
- B. Approval of claims paid
  - a. October 2025 in the amount of \$36,813.45
  - b. November 2025 in the amount of \$31,791.43
  - c. December 2025 in the amount of \$29,454.43
  - d. January 2026 in the amount of \$28,516.33
- C. Approval to accept the \$100,000.00 transfer from PWA.

### **Regular Agenda:**

3. Discussion and/or new business not foreseen at the time agenda was posted.
4. Adjournment.

Posted this 13<sup>th</sup> day of February, 2026 by Kristina Warta City Clerk