

NOTICE: On Thursday, June 11h, 2026, at or before 6:00 p.m., agenda was posted at City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not necessary accommodation.

BETHANY CITY COUNCIL MEETING

BETHANY CITY HALL

TUESDAY, JUNE 16, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Mayor
	Ken Smart	Vice-Mayor
	Peter Plank	Council Member
	Chris Powell	Council Member
	Aja Triana	Council Member
	Kathy Larsen	Council Member
	Burt Falkner	Council Member
	Chandra Ford	Council Member
	Brian Magirowsky	Council Member
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Brian Rooney	BEDA Chairman
	(See Roster)	

ITEM NO. 1 on the agenda **CALL TO ORDER.**

Mayor Sandoval called the Bethany City Council meeting to order at 6:30 P.M.

ITEM NO. 2 on the agenda was **INVOCATION AND FLAG SALUTE.**

The Invocation was given by Council Member Magirowsky.
The Flag Salute was conducted by Council Member Magirowsky.

ITEM NO. 3 on the agenda was **CONSENT DOCKET:**

A. APPROVAL OF MINUTES FROM THE JUNE 2, 2026, REGULAR MEETING.

- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**
- C. APPROVAL OF MINUTES FROM THE JUNE 2, 2026, SPECIAL CALLED MEETING.**
- D. APPROVAL OF FY 2027 FIRE EQUIPMENT AGREEMENT WITH THE OKLAHOMA COUNTY BOARD OF COMMISSIONERS AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT OF BEHALF OF THE CITY OF BETHANY.**
- E. APPROVAL OF FY 2027 LASERFICHE AGREEMENT WITH IMAGENET CONSULTING**
- F. FINDING OF PROPER NOTICE AND DECLARATION OF DELINQUENCY FOR SEWER AND SANITARY SERVICES LOCATED AT THE FOLLOWING OKLAHOMA CITY ADDRESSES PURSUANT TO BETHANY CODE OF ORDINANCES 50.11 AND POSSIBLE REQUEST BY CITY CLERK TO REMOVE ITEM CONSENT DOCKET FOR A PUBLIC HEARING.**

**11004 BLUE STEM DR.
10213 EASTLAKE DR.
8721 OLD BROMPTON RD.**

**1916 N. FLAMINGO AVE.
1917 N. GLADE AVE.**

Finance Director Vaughn informed the council that payment contracts had been set up for 2 of the 3 accounts.

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve the consent docket. Yes votes: Ford, Smart, Magirowsky, Falkner, Sandoval, Triana, Larsen, Plank, Powell. No votes: None. Motion approved.

ITEM NO. 4 on the agenda was POSSIBLE PUBLIC HEARING ON ITEMS PULLED FROM CONSENT DOCKET FOR DECLARATION OF DELINQUENCY FOR UTILITY SERVICES. (MICHAEL VAUGHN, FINANCE DIRECTOR)

- A. OPEN THE PUBLIC HEARING BY MAJORITY VOTE.**
- B. CALL TO THE INTERESTED PARTY OF THE ADDRESS(ES) ABOUT TERMINATION OF SERVICE.**
- C. CALL TO THE PUBLIC ABOUT TERMINATION OF SERVICE.**

D. CLOSE THE PUBLIC HEARING BY MAJORITY VOTE.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1739, A RESOLUTION DECLARING CERTAIN UTILITY CUSTOMER ACCOUNTS DELINQUENT AND AUTHORIZING THE SUBMITTAL OF SAID ACCOUNTS TO OKLAHOMA CITY FOR TERMINATION OF WATER SERVICE. (MICHAEL VAUGHN, FINANCE DIRECTOR)**

A motion was made by Council Member Plank, seconded by Council Member Triana to approve Resolution NO.1739. Yes votes Triana, Plank, Powell, Sandoval, Smart, Falkner, Ford, Magirowsky, Larsen. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was **PUBLIC COMMENT - ANY PERSON WISHING TO ADDRESS THE COUNCIL DURING PUBLIC COMMENT SHALL GIVE THEIR NAME, ADDRESS, AND CITY OF RESIDENCE TO THE CITY CLERK FOR THE RECORDS PRIOR TO THE START OF THE MEETING. (PER CHAPTER 30 OF THE BETHANY CODE OF ORDINANCES, THERE IS A FIVE-MINUTE LIMIT, AND NO ACTION OR DISCUSSION SHALL TAKE PLACE. ALL REMARKS SHALL BE ADDRESSED TO THE COUNCIL AS A BODY, AND NOT TO ANY MEMBER THEREOF.)**

Heather DeCamp- 7009 NW 59th, Bethany- Overlay District.

ITEM NO. 7 on the agenda was the **BETHANY ECONOMIC DEVELOPMENT AUTHORITY (BEDA) REPORT. (ELIZABETH GRAY, CITY MANAGER)**

Brian Rooney, BEDA Chairman shared a slide presentation of the past year accomplishments of the authority. This presentation is included as Exhibit "A" in the minutes.

ITEM NO. 8 on the agenda was the **DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION FROM PLANNING AND ZONING TO AUTHORIZE THE CREATION OF AN INDUSTRIAL OVERLAY DISTRICT ORDINANCE FOR THE AREA DESIGNATED IN THE COMPREHENSIVE PLAN AS AN INDUSTRIAL SECTOR NEAR THE AIRPORT WITH REFERRAL TO PLANNING , CITY AND ZONING FOR THE DEVELOPMENT OF A PROPOSED ORDINANCE FOR CONSIDERATION BY THE CITY COUNCIL. (RAY JONES, CITY ATTORNEY)**

City Attorney Ray Jones clarified that this was not a zoning change and added that is to create an ordinance for a new zoning category to govern the area around the airport. This will set boundaries and limitations in that area.

There was much concern and discussion from council members concerning this ordinance. Some of the concerns were about how this would affect property values and a suggestion was made to have a real estate company report on this matter.

A motion was made by Council Member Falkner, seconded by Council Member Plank to table the item to the 2nd meeting in July. The motion was amended by Council

Member Falkner, seconded by Council Member Plank to table the item to the 2nd meeting in July and have a real estate report for the meeting. Yes votes: Falkner, Triana, Larsen, Ford, Magirowsky, Plank, Smart, Sandoval, Powell. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF OKLAHOMA DEPARTMENT OF TRANSPORTATION PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT FOR THE TRAIL ON 36TH STREET, FROM COUNCIL ROAD TO ROCKWELL AVENUE AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Triana to approve the Department of Transportation Project Maintenance, Financing, and Right-of- Way Agreement and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Ford, Powell, Sandoval, Falkner, Plank, Larsen, Triana, Magirowsky, Smart. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PERMISSION TO SOLICIT REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES RELATED TO THE TRAIL ON 36TH STREET PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Triana, seconded by Council Member Smart for permission to solicit request for qualifications for engineering services related to the trail on 36th Street Project. Yes votes: Plank, Larsen, Powell, Sandoval, Smart, Falkner, Triana, Magirowsky, Ford. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) WORKERS' COMPENSATION PLAN FOR FY 2027 AND DIRECTION ON WHETHER TO APPLY ESCROW BALANCE OF \$22,575.35 TOWARDS THE 2026-2027 RENEWAL PREMIUM. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to apply the escrow to the renewal premium. Yes votes: Sandoval, Magirowsky, Powell, Plank, Falkner, Ford, Larsen, Triana, Smart. No votes: None. Motion approved.

ITEM NO. 12 on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS "MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA")**.

None.

ITEM NO. 13 on the agenda was the **CITY ATTORNEY'S REPORT**.

City Attorney Ray Jones briefed the council on his work over the past two weeks.

ITEM NO. 14 on the agenda was the **CITY MANAGER'S REPORT.**

Finance Director Vaughn presented the monthly financial report that is included in the agenda packet.

City Manager Gray provided updates regarding recent and upcoming events and projects.

ITEM NO. 15 on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

ITEM NO. 16 on the agenda was **ADJOURN UNTIL JULY 7, 2026.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:53 P.M. until July 7, 2026.

CITYCLERK

MAYOR

BETHANY

ECONOMIC DEVELOPMENT AUTHORITY

Building Bethany's Next Chapter

A community update on our work to support local businesses, attract new investment, and keep Bethany the place to live, work, and grow.

PRESENTED BY
BEDA Board of Trustees

PRESENTATION
DATE
June 16, 2026



THE HEART OF ROUTE 66 • EST. 1910

City Council Update

Five topics covering the state of economic development in Bethany and where we're heading next.

01

Welcome & BEDA Overview

Who we are, our mission, and the trustees serving Bethany.

02

State of Our Local Economy

Population, workforce, and what the latest data tells us.

03

BEDA 2025

The pivot from Prop 4 and future vision implementation. 5 key areas of focus.

04

Attracting New Investment

The future of Bethany's Economy

05

Photos and Questions

Open Q&A with the BEDA board and community feedback.

MEETING DETAILS

When

Tuesday, June 16, 2026

Where

Bethany City Hall
6700 NW 36th Street

A board of neighbors working to keep Bethany the place to live, work, and grow a business.

The Bethany Economic Development Authority (BEDA) works to support existing Bethany businesses and to recruit new businesses to our city. The focus is practical and local. Help businesses stay strong, grow responsibly, and contribute to a healthy local economy. Our trustees are nominated by the mayor and appointed by city council to five-year terms. We meet twice each month at City Hall — every meeting is open to the public.

Support

Strengthen the businesses already here through grants, data, and direct engagement.

Recruit

Attract new employers and storefronts that fit Bethany's character and create local jobs.

Connect

Bridge city staff, business owners, and residents around a shared vision.

CURRENT BEDA TRUSTEES

- BR** **Brian Rooney**
Chairman
- LL** **Lisa Looper**
Vice-Chair
- JJ** **Joan Jenkinson**
Trustee
- JY** **Joshua Young**
Trustee
- Open**
Trustee

Mission Statement

The Bethany Economic Development Authority works to support existing Bethany businesses, create a positive business environment to attract companies looking to relocate and enhance residents' quality of life through strategic economic initiatives that drive growth, community involvement, and prosperity.

Objectives:

- **Business Attraction & Retention:** Develop incentives and programs to attract new businesses while supporting and retaining existing ones.
- **Infrastructure & Development:** Advocate for infrastructure improvements to enhance commercial districts.
- **Quality of Life Enhancement:** Support projects that make Bethany's community spaces an attractive place to live and work.
- **Public-Private Partnerships:** Collaborate with stakeholders, including government agencies, investors, and local organizations, to drive economic growth.
- **Marketing & Promotion:** Promote the city as a prime destination for business through strategic marketing and branding efforts.

BEDA 2025

A year of transition and re-focus with the same mission.

Changing regulatory environment with the passing of Proposition 4

- BEDA needed to pivot our approach with limitations/restrictions around direct funding of corporations.
- Focus on business collaboration and community engagement
- Driving Access to Data and Digital Tools
- Empowering Our Local Businesses
- Enhancement of Bethany's Identity and Place Marking
- Energizing Community and Tourism

Collaboration and Community

Getting to know our business community and getting our business community to know each other.

- Focus on business collaboration and community engagement
- Lunch and Learn Series
- Funded City Intern Position focused on Community Development
- Website Development by way of matching grant from OK Dept of Commerce
- Created City of Bethany demographics/marketing flyer for businesses and developers
- Purchased Bethany themed baskets for representation of Bethany at conferences and other events

Driving Access to Data and Digital Tools

Transition to data driven decision making and real time access to information for our key stakeholders.

Analytical Tools

- **Unacast Subscription which utilizes cell phone data and geo-fencing to log business traffic patterns and data**
- **Completion of 4 Traffic Studies at major Bethany intersections**
- **Survey of local businesses (more on this to come)**
- **Integration of Loopnet.com into new BEDA website with real time property listings in our city**

Empowering Our Local Businesses

Helping fuel growth of existing businesses through collaboration, resources, and networking

- **The "Lunch and Learn" Series:** Launched this successful initiative to provide business owners with direct education, networking, and growth resources.
- **The FY26 Business Survey:** Set a benchmark to understand our business climate:
 - Map out a universe of 159 local businesses.
 - Logged direct outreach (calls, emails, in-person visits) to 77 businesses.
 - Deployed aggressive online campaigns via social media and the city website, Yielded 24 responses to guide our future strategy.

Enhancement of Bethany's Identity and Place Marking

Establish clear way finding, mark our territory, and enhance local pride

- **City Branding and Wayfinding:**
 - Utility wraps the are city branding and wayfinding in 3 locations
- **Promoting the City:**
 - Purchased custom, Bethany-themed representation baskets to showcase our city's local pride and artisan flair at major regional conferences and events.
- **Support for Historic Route 66 Lighted Signs at city entry and exit points**



Energizing Community & Tourism

Participation, sponsorship and presence at our city's festivals, community events, and gatherings

- **Facilitating safety of our city's events:**
 - Sponsoring safe closure of Route 66 for multiple events
 - Provided critical event infrastructure—including lights and power supplies for darker areas—to make our downtown festivals safer and more welcoming.
- **Direct Event Support:**
 - Actively Participated in several staple Bethany Hometown Events: BooBash, 4th of July Bethany Boom, Fall Festival, Hometown Christmas, Route 66 Festival and others.
 - Provided dollar for dollar match for the city's fireworks funds and sponsored parade entertainment to drive traffic and excitement



Building the Foundation for Future Growth

Positioning BEDA to be a contributing force multiplier for future growth.

- **Data Driven approach to new business recruitment**
 - Loopnet
 - Traffic studies
 - Unacast
 - Direct business outreach
- **Aggressive Digital Marketing**
 - New website (via Dept of Commerce matching grant)
 - Demographics and marketing materials
- **Corridor evaluations and analysis**
- **Continued exploration and application for state level incentives**
- **Building a business community**

COMMUNITY SNAPSHOT DOWNLOADS

For a deeper look at Bethany, downloadable resources are available to support planning and decision-making.

23RD STREET CORRIDOR



39TH EXPRESSWAY CORRIDOR



NORTH COUNCIL RD. CORRIDOR



NORTH ROCKWELL AVE. CORRIDOR



39th Expressway Corridor

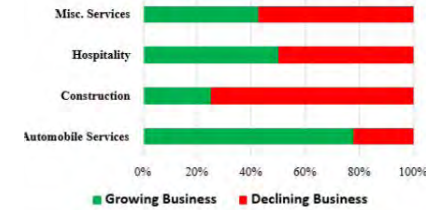
High traffic corridor with strong service-based demand

AREA OVERVIEW

- \$54K MEDIAN INCOME
- 13% POVERTY (BELOW CITY AVG)
- 61% HOMEOWNERSHIP
- AUTO SERVICE AND HOSPITALITY ARE FASTEST GROWING BUSINESSES



Business Performance by Category



CUSTOMER BASE

- MOST BUSINESSES SERVE MODERATE-INCOME HOUSEHOLDS
- AVERAGE DAILY TRAFFIC COUNT (ADT) OF APPROX. 18,000 VEHICLES
- COMMERCIAL BASED CORRIDOR WITH OPPORTUNITY FOR LARGE DEVELOPMENT

BETHANY
ECONOMIC DEVELOPMENT AUTHORITY

WHY BETHANY

RESOURCES

RESOURCES TO SUPPORT YOU AT EVERY STAGE,
from starting out to scaling up.

Even the best ideas need guidance, connections, and a little help navigating the process. BEDA offers resources and information on permits, licensing, incentives, workforce training, and local programs that make doing business here easier.

Everything is organized to save you time and reduce friction, so you can focus on what matters most.

PROPERTIES

Whether you're looking for commercial, industrial, office, or retail space, our goal is to help you understand your options quickly and move forward with clarity.

Bethany, OK

Sale & Lease

Property Types

Building Size

Space Size

All Filters

Sort

22 Results

8000-8022 NW 39th Express

Bethany, OK 73008

Built in 2015

1,764 sq ft

In Conclusion

Thank you for being part of Bethany's story.

We want to hear from you — about the businesses you love, the businesses you wish we had, and what would make downtown Bethany an even better place to live and spend time.

STAY CONNECTED

bethanydevelopment.org • BEDA, PO Box 219, Bethany, OK 73008

Meetings every 2nd & 4th Thursday at 12:00 p.m. — Bethany City Hall

We Are Force Multipliers

- We don't just spend money; we make city dollars go further to drive business to Bethany.

We Are Data-Driven

- Because of our new toolkit, we now possess the exact traffic and demographic data required to attract high-value developers.

We Are Community Partners

- From the smallest retailer on the survey list to major festivals on Route 66, BEDA is the engine behind Bethany's economic and cultural momentum.

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, JUNE 16, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Ken Smart	Vice-Chairman
	Peter Plank	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Burt Falkner	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Brian Rooney	BEDA Chairman
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:53 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM JUNE 2, 2025, REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

A motion was made by Council Member Magirowsky, seconded by Council Member Triana to approve the Consent Docket. Yes votes: Falkner, Larsen, Sandoval, Magirowsky, Triana, Powell, Smart, Plank, Ford. No Votes: None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE AWARD OF BID FOR WATER TREATMENT PLANT QUICKLIME. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Smart, seconded by Council Member Magirowsky to approve the award of bid for quicklime. Yes votes: Falkner, Larsen, Sandoval, Magirowsky, Triana, Powell, Smart, Plank, Ford. No Votes: None. Motion approved.

ITEM NO. 3 on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS “MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA”)**.

None

ITEM NO. 4 on the agenda was **ADJOURN UNTIL JULY 7, 2026.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:54 P.M. until July 7, 2026.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, JUNE 16, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Ken Smart	Vice-Chairman
	Peter Plank	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Burt Falkner	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Brian Rooney	BEDA Chairman
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:54 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM JUNE 2, 2026, REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

A motion was made by Trustee Ford, seconded by Trustee Triana to approve the consent docket. Yes votes: Ford, Smart, Falkner, Larsen, Triana, Sandoval, Powell, Magirowsky, Plank. No Votes: None. Motion approved.

ITEM NO 2 on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS “MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA”)**.

None.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL JULY 7, 2026.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:55 P.M. until July 7, 2026.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, JUNE 16, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Ken Smart	Vice-Chairman
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Burt Falkner	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
	Peter Plank	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Brian Rooney	BEDA Chairman
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:55 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

A. APPROVAL OF MINUTES FROM JUNE 2, 2026, REGULAR MEETING.

B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.

A motion was made by Trustee Ford, seconded by Trustee Smart to approve the consent docket. Yes votes: Sandoval, Ford, Magirowsky, Larsen, Smart, Falkner, Powell, Triana, Plank. No votes: None. Motion passed.

ITEM NO. 2 on the agenda **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS “MATTERS NOT KNOWN ABOUT OR WHICHM COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA”)**.

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL JULY 7, 2026.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:55 P.M. until July 7, 2026.

CHAIRMAN

SECRETARY