

**BROKEN ARROW DOWNTOWN ADVISORY BOARD
AGENDA**

**COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 28, 2011**

4:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
 - A. Minutes from the meeting of June 14, 2011
- 4. Consideration of Items Removed from the Consent Agenda**
- 5. Citizen's Opportunity to Speak (No action can be taken on items not on tonight's agenda)**
- 6. General Board Business**
 - A. Consideration and possible Approval of naming a subcommittee to oversee proposals of changing the Downtown streetscape and prepare a report with actions for the Downtown Advisory Board
 - B. Consideration and Possible Recommendation to the City Council to reduce the DAB meetings to once a month during the summer (June, July and August) with the option to hold a special 2nd meeting, if warranted
 - C. Update for directional signs for Downtown Broken Arrow
- 7. Remarks and Inquiries by Board Members**
- 8. Adjournment**

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this _____ day of _____, 2011, at _____ a.m./p.m.

City Clerk