

NOTICE: On Thursday, September 11, 2025, at or before 4:59 p.m., agenda was posted at the front doors of 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**

**SEPTEMBER 16, 2025**

**6:30 P.M.**

- |                         |  |  |
|-------------------------|--|--|
| <b>MEMBERS PRESENT:</b> | Peter Plank<br>Chris Powell<br>Burt Falkner<br>Aja Triana<br>Ken Smart<br>Chandra Ford<br>Kathy Larsen | Vice-Mayor<br>Council Member<br>Council Member<br>Council Member<br>Council Member<br>Council Member<br>Council Member |
| <b>MEMBERS ABSENT:</b>  | Amanda Sandoval<br>Brian Magirowsky  | Mayor<br>Council Member  |
| <b>OTHERS PRESENT:</b>  | Elizabeth Gray<br>Ray Jones<br>Michael Vaughn<br>Lesla LaMar<br>(See Roster)                           | City Manager<br>City Attorney<br>City Clerk/Treasurer<br>Deputy City Clerk   |

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

Vice-Mayor Plank 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 Ford.  
The Flag Salute was conducted by Council Member Falkner.

**ITEM NO. 3 CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE SEPTEMBER 2, 2025, REGULAR MEETING.**
- B. ARECOMMENDEDMS: 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 FY 2026 MANAGED IT AGREEMENT WITH IMAGENET CONSULTING AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- D. APPROVAL OF BUDGET AMENDMENT 26-10.**

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

**ITEM NO. 4** 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.)**

None

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 TO THE CONSTRUCTION CONTRACT WITH ALL ROADS PAVING INC. FOR THE GENERAL OBLIGATION BOND PROPOSITION 1- D PAVEMENT IMPROVEMENT PROJECT N. PENIEL FROM NW 39<sup>TH</sup> EXPRESSWAY TO NW 42<sup>ND</sup> STREET IN THE AMOUNT OF \$47,388.87 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 Larsen, seconded by Council Member Smart to approve Amendment No. 1 to the construction contract with All Roads Paving Inc. for the General Obligation Bond Proposition 1-D Pavement Improvement Project N. Peniel from NW 39<sup>th</sup> Expressway to NW 42<sup>nd</sup> Street in the amount of \$47,338.87. Yes votes: Smart, Plank, Larsen, Ford, Powell, Triana, Falkner. No Votes: None. Motion approved.

**ITEM NO. 6** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT EXTENSION WITH BREWER CONSTRUCTION OKLAHOMA LLC FOR CONCRETE PAVING, ASPHALT PAVING AND DRAINAGE REPAIR SERVICES FOR ONE ADDITIONAL YEAR WITH A 2.6% CPI INCREASE TO THE CURRENT BID ITEM UNIT PRICE. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Smart to approve a contract extension with Brewer Construction Oklahoma, LLC for concrete paving, asphalt paving and drainage repair services for one additional year with a 2.6% CPI increase to the current bid item unit price. Yes votes: Ford, Smart, Larsen, Triana, Plank, Powell, Falkner. No votes: None. Motion approved.

**ITEM NO. 7** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT EXTENSION WITH KRAPFF-REYNOLDS CONSTRUCTION CO. FOR WATER AND WASTEWATER REPAIR SERVICES FOR ONE ADDITIONAL YEAR WITH A 2.6% CPI INCREASE TO THE CURRENT BID ITEM UNIT PRICE. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Smart, seconded by Council Member Falkner to approve a contract extension with Krapff-Reynolds Construction Co. for water and wastewater repair services for one additional year with a 2.6% CPI increase to the current bid item unit price. Yes votes: Ford, Larsen, Triana, Powell, Plank, Falkner, Smart. No votes: None. Motion approved.

**ITEM NO. 8** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PERMISSION TO ADVERTISE FOR QUALIFICATIONS FOR CITY ENGINEERING SERVICES CONTRACT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Falkner to approve permission to advertise for qualifications for City Engineering Services contract. Yes votes: Larsen, Triana, Falkner, Ford, Plank, Smart, Powell. No votes: None. Motion approved.

**ITEM NO. 9** on the agenda was **UPDATE FROM PARKS COMMITTEE REGARDING RESTROOMS IN CITY PARKS WITH POSSIBLE DISCUSSION. (PETER PLANK, COUNCIL MEMBER/PARKS COMMITTEE SECRETARY)**

A slideshow of the city parks was delivered to the council, highlighting ongoing issues related to vandalism and littering. The presentation was followed by an explanation regarding the removal of restroom stall doors, citing safety and maintenance concerns as some of the reasons for the removal.

**ITEM NO. 10** on the agenda was **EXECUTIVE SESSION: CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO HOLD CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL OF THE CITY OF BETHANY AND ITS COUNSEL CONCERNING THE SETTLEMENT OF CERTAIN CLAIMS IN PENDING LITIGATION (CITY OF BETHANY V. PURDUE PHARMA L.P., ET AL, CASE NO. 1:19-OP- 46148-DAP, PENDING IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO, AND RELATED LITIGATION), INCLUDING POTENTIAL RESOLUTION OF CERTAIN CLAIMS AGAINST PURDUE PHARMA LP AND ITS AFFILIATED ENTITIES IN PURDUE PHARMA LP'S BANKRUPTCY CASE (CASE NO. 7:19-BK-23649 PENDING IN THE UNITED STATES**

**BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK), MEMBERS OF THE SACKLER FAMILY (THE “SACKLER’S”), ALVOGEN, INC., AMNEAL PHARMACEUTICALS, INC., APOTEX, INC., HIKMA PHARMACEUTICALS USA, INC., INDIVIOR INC., MYLAN PHARMACETUCIALS INC., SUN PHARMACEUTICAL INDUSTRIES, INC., AND ZYDUS PHARMACEUTICALS, RELATED TO LAWSUITS AGAINST PHARMACEUTICAL SUPPLY CHAIN PARTICIPANTS OF OPIOID PRESCRIPTION DRUGS, AND TAKING APPROPRIATE ACTION IN OPEN SESSION, INCLUDING POSSIBLE AUTHORIZATION TO SETTLE CLAIMS, THE DISCLOSURE OF WHICH MAY SERIOUSLY IMPAIR THE LITIGATION IF KNOWN BY PUBLIC DISCLOSURE AS ALLOWED BY 25 O.S. § 307(B)(4). (RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Smart, seconded by Council Member Ford to enter Executive Session at 6:50 p.m. Yes votes: Ford, Triana, Powell, Larsen, Plank, Falkner, Smart. No votes: None. Motion approved.

A motion was made by Council Member Triana, seconded by Council Member Smart to exit Executive Session at 7:13 p.m. Yes votes: Ford, Triana, Powell, Larsen, Plank, Falkner, Smart. No votes: None. Motion approved.

**ITEM NO. 11 on the agenda was CONSIDER APPROVAL OF RESOLUTION NO. 1723, TO INCLUDE (A) APPROVING VOTING TO ACCEPT THE THIRTEENTH AMENDED JOINT CHAPTER 11 PLAN OF REORGANIZATION OF PURDUE AND ITS AFFILIATED DEBTORS IN PARTICIPATION IN CASE NO. 19-23649 PENDING IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, AND AUTHORIZING AND DIRECTING ITS LEGAL COUNSEL VOTE TO ACCEPT THE PLAN VIA MASTER BALLOT OR OTHERWISE, (B) APPROVING VOTING TO ACCEPT AND PARTICIPATE IN THE GOVERNMENTAL ENTITIES SETTLEMENT AGREEMENT (THE “GESA”) DATED JUNE 17, 2025, AND AUTHORIZING THE MAYOR OF THE CITY OF BETHANY, OR THE MAYOR’S DESIGNEE, TO EXECUTE THE SUBDIVISION PARTICIPATION FORM FOR THE CITY OF BETHANY’S PARTICIPATION IN THE GESA, AND APPROVAL OF THE PURDUE STATE- SUBDIVISION AGREEMENT AS IT PERTAINS TO THE PLAN AND THE GESA, AND (C) APPROVING VOTING TO ACCEPT AND PARTICIPATE IN THE SETTLEMENT AGREEMENTS WITH ALVOGEN, INC., AMNEAL PHARMACEUTICALS, INC., APOTEX, INC., HIKMA PHARMACEUTICALS USA, INC., INDIVIOR INC., MYLAN PHARMACEUTICALS INC., SUN PHARMACEUTICAL INDUSTRIES, INC., AND ZYDUS PHARMACEUTICALS, AND AUTHORIZING THE MAYOR OF THE CITY OF BETHANY, OR THEMAYOR’S DESIGNEE, TO EXECUTE THE SUBDIVISION PARTICIPATION FORM FOR THE CITY OF BETHANY’S PARTICIPATION IN THE THE SETTLEMENTS WITH ALVOGEN, INC., AMNEAL PHARMACEUTICALS, INC., APOTEX, INC., HIKMA PHARMACEUTICALS USA, INC., INDIVIOR INC., MYLAN PHARMACEUTICALS INC., SUN PHARMACEUTICAL INDUSTRIES, INC., AND ZYDUS PHARMACEUTICALS, AND (D) AUTHORIZING LITIGATION COUNSEL IN THE OPIOID LITIGATION TO NEGOTIATE AND ENTER INTO A STATE-SUBDIVISION AGREEMENT WITH THE STATE THROUGH THE ATTORNEY GENERAL ON BEHALF OF CITY OF BETHANY WITH**

**RESPECT TO THE GENERIC/SMALL/SECONDARY MANUFACTURER SETTLEMENTS. (RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Larsen, seconded by Council Member Falkner to approve Resolution No. 1723. Yes votes: Ford, Triana, Falkner, Powell, Larsen, Smart, Plank. 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 Jones gave a report of his past two weeks’ work.

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

Finance Director Vaughn presented the monthly financial report.

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 OCTOBER 7, 2025**.

Vice-Mayor Plank adjourned the Bethany City Council meeting at 7:24 P.M. until October 7, 2025.

---

CITY CLERK

---

MAYOR

NOTICE: On Thursday, September 11, 2025 or before 4:59 p.m., agenda was posted at the front doors of 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 the necessary accommodation.

## **BETHANY PUBLIC WORKS AUTHORITY MEETING**

### **BETHANY CITY HALL**

**TUESDAY, SEPTEMBER 16, 2025**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Peter Plank	Vice-Chairman
	Burt Falkner	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Ken Smart	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
<b>MEMBERS ABSENT:</b>	Amanda Sandoval	Chairman
	Brian Magirowsky	Trustee
<b>OTHERS PRESENT:</b>	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Vice-Chairman Plank called the Bethany Public Works Authority meeting to order at 7:24 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 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 Trustee Triana, seconded by Trustee Smart to approve the consent docket. Yes votes: Ford, Larsen, Smart, Triana, Plank, Falkner, Powell. No Votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE A NEW TRAILER MOUNTED MODEL 545 TRAILER JETTER FROM RIVER CITY HYDRAULICS IN THE AMOUNT OF \$79,893.56. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Larsen, seconded by Trustee Ford to approve the purchase of a new trailer mounted Model 545 Trailer Jetter from River City Hydraulics in the amount of \$79,893.56. Yes votes: Smart, Ford, Larsen, Triana, Plank, Powell, Falkner. No votes: None. Motion approved.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT EXTENSION WITH BREWER CONSTRUCTION OKLAHOMA LLC FOR CONCRETE PAVING, ASPHALT PAVING AND DRAINAGE REPAIR SERVICES FOR ONE ADDITIONAL YEAR WITH A 2.6% CPI INCREASE TO THE CURRENT BID ITEM UNIT PRICE. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Powell, seconded by Council Member Smart to approve Item No. 3 and Item No. 4. Yes votes: Ford, Smart, Larsen, Triana, Plank, Powell, Falkner. No votes: None. Motion approved.

**ITEM NO. 4** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT EXTENSION WITH KRAPFF-REYNOLDS CONSTRUCTION CO. FOR WATER AND WASTEWATER REPAIR SERVICES FOR ONE ADDITIONAL YEAR WITH A 2.6% CPI INCREASE TO THE CURRENT BID ITEM UNIT PRICE. (ELIZABETH GRAY, CITY MANAGER)**

This item was approved with Item No. 3's vote.

**ITEM NO. 5** 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. 6** on the agenda was **ADJOURN UNTIL OCTOBER 7, 2025.**

Vice-Chairman Plank adjourned the Bethany Public Works Authority meeting at 7:28 P.M. until October 7, 2025.

---

SECRETARY

---

CHAIRMAN

NOTICE: On Thursday, September 11, 2025, at or before 4:59 p.m., agenda was posted at the front doors of 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 the necessary accommodation.

## **BETHANY HOSPITAL TRUST MEETING**

### **BETHANY CITY HALL**

**TUESDAY, SEPTEMBER 16, 2025**

**6:30 P.M.**

MEMBERS PRESENT:	Peter Plank	Vice-Chairman
	Burt Falkner	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Ken Smart	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
MEMBERS ABSENT:	Amanda Sandoval	Chairman
	Brian Magirowsky	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Vice-Chairman Plank called the Bethany Hospital Trust meeting to order at 7:28 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 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 Trustee Ford, seconded by Trustee Triana to approve the consent docket. Yes votes: Plank, Larsen, Smart, Triana, Plank, Falkner, Powell. No Votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **EXCECUTIVE SESSION: CONSIDERATION, DISCUS-  
SION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION PURSUANT  
TO 25 O.S. § 307 (B)(7) FOR THE PURPOSE OF CONFERRING ABOUT DISCUS-  
SIONS WITH MEDICAL ENTITIES WITH INTEREST IN BECOMING A TENANT AT  
THE HOSPITAL WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CON-  
FIDENTIALITY REQUIREMENTS UNDER STATE LAW.**

A motion was made by Trustee Ford, seconded by Trustee Larsen to enter Exec-  
utive Session at 7:29 p.m. Yes votes: Ford, Triana, Powell, Larsen, Plank, Falkner,  
Smart. No votes: None. Motion approved.

A motion was made by Trustee Smart, seconded by Trustee Triana to exit Execu-  
tive Session at 7:49 p.m. Yes votes: Ford, Triana, Powell, Larsen, Plank, Falkner, Smart.  
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. 3** on the agenda was **ADJOURN UNTIL OCTOBER 7, 2025.**

Vice-Chairman Plank adjourned the Bethany Hospital Trust meeting at 7:49 P.M.  
until October 7, 2025.

---

SECRETARY

---

CHAIRMAN

NOTICE: On Thursday September 11th, 2025, at or before 4:59 p.m., agenda was posted at the front doors of 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 the necessary accommodation.

**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, SEPTEMBER 16, 2025**

**6:30 P.M.**

MEMBERS PRESENT:	Peter Plank	Vice-Chairman
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Burt Falkner	Trustee
	Ken Smart	Trustee
	Chandra Ford	Trustee
MEMBERS ABSENT:	Amanda Sandoval	Chairman
	Brian Magirowsky	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Vice-Chairman Plank called the Bethany Development Authority meeting to order at 7:49 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 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 Trustee Smart, seconded by Trustee Powell to approve the consent docket. Yes votes: Larsen, Plank, Smart, Falkner, Ford, Powell, Triana. No votes: None. Motion passed.

**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 OCTOBER 7, 2025**.

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:25 P.M. until October 7, 2025.

---

CHAIRMAN

---

SECRETARY