

NOTICE: On Thursday, April 1st, 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, APRIL 7, 2026**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Amanda Sandoval	Mayor
	Peter Plank	Vice-Mayor
	Chris Powell	Council Member
	Aja Triana	Council Member
	Kathy Larsen	Council Member
	Burt Falkner	Council Member
	Ken Smart	Council Member
	Chandra Ford	Council Member
	Brian Magirowsky	Council Member

**MEMBERS ABSENT:** None

<b>OTHERS PRESENT:</b>	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	J.D. Reid	Chief of Police
	Steve Manek	TEIM Design Engineer
	(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 Falkner.  
The Flag Salute was conducted by Council Member Powell.

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

- A. APPROVAL OF MINUTES FROM THE MARCH 17, 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 TO DECLARE USED ANALOG WATER METERS AS SURPLUS AND PLACE THEM ON GOVDEALS AUCTION WEBSITE.**
- D. APPROVAL OF BUDGET AMENDMENT 26-18.**

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

**ITEM NO. 4** on the agenda was **MAYORAL CERTIFICATE OF APPRECIATION RECOGNIZING DUSTIN STEARMAN'S SERVICE ON THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY.**

Dustin Stearman received his Mayoral Certificate of Recognition for his service from June 2023 to June 2026.

**ITEM NO. 5** on the agenda was **MAYORAL PROCLAMATION DECLARING APRIL 12-18, 2026, AS NATIONAL TELECOMMUNICATOR WEEK IN THE CITY OF BETHANY.**

A Mayoral Proclamation was presented to Cheyene Johnson, Kyle Hayes, and Audrianna Gracia for National Telecommunicator Week.

**ITEM NO. 6** on the agenda was **MAYORAL PROCLAMATION DECLARING APRIL 12-18, 2026, AS ANIMAL CONTROL OFFICER APPRECIATION WEEK IN THE CITY OF BETHANY.**

John Nelson and Hailee Whittle received the Mayoral Proclamation for Animal Control Officer Appreciation week.

**ITEM NO. 7 PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 2092, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN R-1 (SINGLE FAMILY RESIDENTIAL) THE PROPERTY LOCATED ON THE SW CORNER OF NW 23RD AND N COLLEGE AVENUE FROM C-G (COMMERCIAL GENERAL), IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER. (RAY JONES, CITY ATTORNEY)**

- A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**

Attorney Ray Jones informed the council that Planning and Zoning had a 6-0 vote in favor of the request.

Some of the council felt this needed to remain as Commercial General.

The applicant spoke and informed council this would not be used for rental. The applicant's daughter would live at the residence.

**B. PUBLIC COMMENT.**

None.

**C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE OF ORDINANCE NO. 2092, ON READING BY TITLE ONLY.**

A motion was made by Council Member Powell, seconded by Council Member Smart to approve Ordinance No. 2092. Yes votes: Smart, Powell, Plank, Sandoval, Triana, Magirowsky. No votes: Larsen. Falkner, Ford. Motion approved.

**D. MOTION TO APPROVE SECTION 1 OF ORDINANCE NO. 2092**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve Section 1 of Ordinance No. 2092. Yes votes: Powell, Magirowsky, Triana, Ford, Sandoval, Plank, Smart. No votes: Larsen. Falkner. Motion approved.

**ITEM NO. 8 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1736, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, DECLARING THE COMMERCIAL OFFICE BUILDING LOCATED AT 7001 NW 23RD STREET, BETHANY, OKLAHOMA TO BE A PUBLIC NUISANCE PURSUANT TO 11 O.S. § 22-112. (RAY JONES, CITY ATTORNEY)**

Attorney Jones reported that this was the old AT&T building that has been vacant since 2018. This building has had numerous code violations over the past few years.

The property owner David Bohanon explained to the council the complications they have had in selling the building. He also addressed how they had worked to correct the code violations on the building. He is requesting that the council give him 100 to 120 days to sell the property. He is hopeful of a sale on the auction date of April 22. He listed the property with Crexi with a reserve however, he did not disclose the reserve amount.

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to table the item for 90 days to see if the property sold at the online auction.

Council Member Triana made a motion, seconded by Chairman Sandoval to amend the motion to table the item or 30 days.

Council Member Triana pulled her motion for an amendment.

The motion stands that Council Member Magirowsky made, seconded by Council Member Smart to table this item for 90 days. Yes votes: Ford, Plank, Powell, Sandoval, Smart, Falkner, Triana, Magirowsky, Larsen. No votes: None. Motion approved.

**ITEM NO. 9** on the agenda was **PUBLIC COMMENT - ANY PERSON WISHING TO ADDRESS THE COUNCIL DURING PUBLIC COMMENT SHALL GIVE THEIR NAME, 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 . TO THE COUNCIL AS A BODY, AND NOT TO ANY MEMBER THEREOF.)**

Robert Helton-7208 NW 17<sup>th</sup>- Dilapidated house across street from his home.

**ITEM NO. 10** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1733, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY UPDATING THE TRAFFIC CALMING POLICY AND PROCEDURE FOR THE CITY OF BETHANY AND REPEALING ALL PAST POLICIES IN CONFLICT THEREWITH. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray noted that the Traffic Committee met after there were requests by several citizens to change the Traffic Calming policy. On February 22, 2026, the Traffic Committee met and approved a recommendation to the City Council to allow the installation of solar digital driver feedback signs and removing the 75% threshold for neighboring property owner's approval. Speed bumps require a petition to the neighborhood, but this request would not require the petition. The citizens would be purchasing the solar digital sign, the city would have to approve the location, and the city would install the sign.

A motion was made by Council Member Magirowsky, seconded by Council Member Triana to approve Resolution No. 1733 updating the Traffic Calming Policy and Procedure. Yes votes: Falkner, Plank, Powell, Sandoval, Smart, Ford, Triana, Magirowsky, Larsen. No votes: None. Motion approved.

**ITEM NO. 11** on the agenda was **CONSIDERATION AND POSSIBLE PRE-APPROVAL TO ACCEPT FUNDS FROM BETHANY FIRST CHURCH OF THE NAZARENE FOR A PARTIAL SANITARY SEWER REPLACEMENT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Falkner to accept funds from Bethany First Church of the Nazarene for a partial sanitary sewer replacement. Yes votes: Magirowsky, Larsen, Powell, Sandoval, Smart, Falkner, Triana, Ford, Plank. No votes: None. Motion approved.

**ITEM NO. 12** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1734, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY APPROVING A MID-BLOCK CROSSWALK POLICY AND PROCEDURE FOR THE CITY OF BETHANY AND REPEALING ALL PAST POLICIES IN CONFLICT THEREWITH. (ELIZABETH GRAY, CITY MANAGER)**

There was discussion as to liability and safety of crossing mid-block.

Attorney Ray Jones explained that the City would be responsible for maintaining and properly marking all mid-block crossings. He further noted that the installation and ongoing maintenance obligations lie with the party installing the crosswalk, and that these responsibilities are incorporated into the resolution.

The city currently has 4 crosswalks mid-block per Chief Reid.

City Engineer, Steve Mandk informed the council that the application would come to the city and be reviewed from the ground up.

A motion was made by Council Member Falkner, seconded by Council Member Smart to approve Resolution No. 1734. Yes votes: Sandoval, Smart, Magirowsky, Falkner, Larsen, Powell, Plank, Ford. No votes: Triana. Motion approved.

**ITEM NO. 13** on the agenda was **CONSIDER APPROVAL OF RESOLUTION NO. 1735, APPROVING PARTICIPATION IN SETTLEMENTS WITH ASSOCIATED PHARMACIES, INC., JM SMITH CORPORATION, LOUISIANA WHOLESALE DRUG COMPANY, MORRIS AND DICKSON CO., NORTH CAROLINA MUTUAL WHOLESALE DRUG COMPANY, INC. AND UNITED NATURAL FOODS, INC. AND AUTHORIZING THE MAYOR OR CITY MANAGER TO EXECUTE THE REMNANT DEFENDANTS' COMBINED SUBDIVISION PARTICIPATION AND RELEASE FORM AND TAKE ALL ACTIONS REQUIRED TO EFFECT THE SETTLEMENTS. (RAY JONES, CITY ATTORNEY)**

Attorney Jones explained that this is the remnant of companies from the opioid settlements that the city participated in.

A motion was made by Council Member Smart, seconded by Council Member Triana to approve Resolution No. 1735. Yes votes: Smart, Larsen, Powell, Ford, Falkner, Plank, Triana, Magirowsky, Sandoval. No votes: None. Motion approved.

**ITEM NO. 14** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 5 AND AMENDMENT NO. 3 TO CONSTRUCTION CONTRACT FOR THE ARPA WELL FIELD REHABILITATION AND IMPROVEMENTS PROJECT**

**IN THE AMOUNT OF \$15,217.90 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 Change Order #5 and Amendment #3 for the ARPA Well Field Rehabilitation and Improvements Project in the amount of \$15,217.90 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Powell, Magirowsky, Larsen, Triana, Falkner, Ford, Sandoval, Plank, Smart. No votes: None. Motion approved.

**ITEM NO. 15 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH PARATHON CONSTRUCTION, LLC FOR THE NW 35TH STREET FROM COLLEGE TO MUELLER AND MUELLER FROM NW 35TH TO SOUTH OF NW 34TH STREET RECONSTRUCTION, AND SIDEWALK ALONG THE WEST SIDE OF COLLEGE FROM NW 34TH TO NW 35TH IN THE AMOUNT OF \$488,487.85 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray noted that this will be paid out of the remaining funds from the 2016 Library Bond.

A motion was made by Council Member Powell, seconded by Council Member Falkner to approve the contract with Parathon Construction for the NW 35th Street from College to Mueller and Mueller from NW 35th to south of NW 34th street reconstruction, and sidewalk along the west side of College from NW 34th to NW 35th in the amount of \$488,487.85 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Larsen, Smart, Powell, Plank, Falkner, Ford, Sandoval, Triana, Magirowsky. No votes: None. Motion approved.

**ITEM NO. 16 on the agenda was DISCUSSION AND POSSIBLE ACTION TO REFER TO PLANNING AND ZONING A POSSIBLE PUD MORATORIUM FOR PUBLIC HEARING AND POSSIBLE RECOMMENDATION TO CITY COUNCIL FOR A PROPOSED MORATORIUM ORDINANCE. (BRIAN MAGIROWSKY, COUNCIL MEMBER/RAY JONES, CITY ATTORNEY)**

Mr. Magirowsky noted that there are no PUD applications on file with the city at present.

A motion was made by Council Member Larsen, seconded by Council Member Triana to approve to refer to Planning and Zoning a possible PUD moratorium for public hearing and possible recommendation to city council for a proposed moratorium ordinance. Yes votes: Triana, Plank, Powell, Ford, Smart, Falkner, Sandoval, Magirowsky, Larsen. No votes: None. Motion approved.

**ITEM NO. 17** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF REAL ESTATE PURCHASE AGREEMENT FOR THE PURCHASE OF PROPERTY LOCATED AT 7600 NW 23RD STREET AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (RAY JONES, CITY ATTORNEY)**

Attorney Jones reported that if the building ceased to be used as a hospital that it would go to the Brown Family Trust. The trust has completed probate and will sell it to the city for \$800,000.00.

The council talked about how bad of shape the building was in due to its age and how it could be demolished, sold and developed into something to increase sales tax.

City Manager Gray commented that the current tenant would remain in the building until June. She further stated that the City would seek grant funding from ODEQ and TIF to assist with the demolition of the building.

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve the real estate purchase agreement for the purchase of property located at 7600 NW 23<sup>rd</sup> Street and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Magirowsky, Larsen, Powell, Sandoval, Smart, Falkner, Triana, Ford, Plank. No votes: None. Motion approved.

**ITEM NO. 18** 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. 19** 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. 20** on the agenda was the **CITY MANAGER’S REPORT.**

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

**ITEM NO. 21** on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

**ITEM NO. 22** on the agenda was **ADJOURN UNTIL APRIL 21, 2026.**

Mayor Sandoval adjourned the Bethany City Council meeting at 8:16 P.M. until April 21, 2026.

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CITYCLERK

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MAYOR

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## BETHANY PUBLIC WORKS AUTHORITY MEETING

### BETHANY CITY HALL

TUESDAY, APRIL 7, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Burt Falkner	Trustee
	Ken Smart	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
	J.D. Reid	Chief of Police
	Steve Manek	TEIM Design Engineer
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 8:16 P.M.

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

- A. APPROVAL OF MINUTES FROM MARCH 17, 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.**

**C. APPROVAL TO DECLARE USED ANALOG WATER METERS AS SURPLUS AND PLACE THEM ON GOVDEALS AUCTION WEBSITE.**

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

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 5 AND AMENDMENT NO. 3 TO CONSTRUCTION CONTRACT FOR THE ARPA WELL FIELD REHABILITATION AND IMPROVEMENTS PROJECT IN THE AMOUNT OF \$15,217.90 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Ford, seconded by Trustee Triana to approve Change Order #5 and Amendment #3 for the ARPA Well Field Rehabilitation and Improvements Project in the amount of \$15,217.90 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Powell, Magirowsky, Larsen, Triana, Falkner, Ford, Sandoval, Plank, 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. 4** on the agenda was **ADJOURN UNTIL APRIL 21, 2026.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 8:17 P.M. until April 21, 2026.

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CHAIRMAN

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SECRETARY

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## BETHANY HOSPITAL TRUST MEETING

### BETHANY CITY HALL

TUESDAY, APRIL 7, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Burt Falkner	Trustee
	Ken Smart	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
	J.D. Reid	Chief of Police
	Steve Manek	TEIM Design Engineer
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 8:17 P.M.

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

- A. APPROVAL OF MINUTES FROM MARCH 17, 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 Smart, seconded by Trustee Ford to approve the consent docket. Yes votes: Ford, Smart, Falkner, Plank,

Larsen, Triana, Sandoval, Powell, Magirowsky. 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 APRIL 21, 2026**.

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 8:18 P.M. until April 21, 2026.

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CHAIRMAN

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SECRETARY

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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, APRIL 7, 2026**

**6:30 P.M.**

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Burt Falkner	Trustee
	Ken Smart	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
	J.D. Reid	Chief of Police
	Steve Manek	TEIM Design Engineer
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 8:18 P.M.

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

**A. APPROVAL OF MINUTES FROM MARCH 17, 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 Magirowsky, seconded by Trustee Ford to approve the consent docket. Yes votes: Sandoval, Ford, Magirowsky, Plank, Larsen, Smart, Falkner, 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 APRIL 21, 2026.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 8:18 P.M. until April 21, 2026.

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CHAIRMAN

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SECRETARY