IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED FEBRUARY 20, 2026 AT 11:25 A.M. AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
FEBRUARY 23, 2026

PRESENT: **CHAIR WILLIAM H. JOYCE, VICE CHAIR AMY DZIALOWSKI, TRUSTEES CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN**
ABSENT: **NONE**

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 5:54 p.m.

2. CONSENT DOCKET

a. Approve January 26, 2026 regular meeting minutes.

MOTION BY TRUSTEE HAWKINS, SECOND BY VICE CHAIR DZIALOWSKI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. GENERAL ORDERS

a. Visit Stillwater Semi-Annual Report

President/CEO Cristy Morrison and Vice President/Director of Sales Nicole Horn of Visit Stillwater presented the semi-annual report. Ms. Morrison previewed the Visit Stillwater website and discussed the various options that are available on their website such as their calendar, an interactive map, events and other helpful information. She discussed the different types of advertising that Visit Stillwater does like radio, TV, social media, rack cards and more. Ms. Morrison presented the various highlights and events that were hosted in Stillwater and their effects on the local economy. She discussed the wide variety of destination marketing and management professional services provided by Visit Stillwater in the areas of marketing and communications, meetings and events sales and services, and visitor experiences.

Ms. Morrison presented Visit Stillwater's plan for marketing the Stillwater Regional Airport (SRA). This is the first time that Visit Stillwater handled advertising and marketing for SRA. It was decided that the best way to do it was to divide the marketing plan into advertising, promotions, public relations, social media,

website and campaigns. Ms. Morrison discussed the various campaigns being promoted by Visit Stillwater. She explained that Visit Stillwater staff reached out to the small surrounding City Chambers and several of those Chambers have agreed to advertise and promote SRA to their communities. Ms. Morrison reported that she and Airport Director Kellie Reed traveled to two events over the past six months to learn from other airport personnel and employees about marketing.

Ms. Morrison answered Trustees' questions.

City Manager Brady Moore recommended everyone use the Visit Stillwater calendar on their website. He stated that there are a ton of activities to do around the community on the calendar.

Ms. Horn demonstrated how the Visit Stillwater website can be used to find information.

Airport Director Kellie Reed thanked Visit Stillwater staff for their outstanding advertising efforts for Stillwater Regional Airport.

6. RESOLUTIONS

a. Resolution No. SEDA-2026- 1: A resolution of the Stillwater Economic Development Authority approving The Bookend Hotel Redevelopment Agreement by and among the Stillwater Economic Development Authority, The City of Stillwater, and Republic Properties, LLC.

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO ADOPT RESOLUTION SEDA-2026-1 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

7. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from General Counsel: No report.
b. Miscellaneous items from General Manager: No report.
c. Miscellaneous items from Trustees: No report.
   i) Discussion about scheduling items for future meetings

8. QUESTIONS & INQUIRIES

None.

9. ADJOURN

MOTION BY TRUSTEE HARDIN, SECOND BY VICE CHAIR DZIALOWSKI TO ADJOURN THE FEBRUARY 23, 2026 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The regular meeting of the Stillwater Economic Development Authority adjourned at 6:23 p.m.

WILLIAM H. JOYCE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY

TERESA KADAVY, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY