

ROUTE 66 STATION VILLAGE COUNCIL

Minutes – Sept. 28, 2009

Meeting place: Trinity Baptist Church

Time: 5:30pm

Meeting was called to order by: Richard Ryan at 5:30pm and everyone were welcomed.

Council members present: David Yowell, Mike Massey, Kim Jones, Jeannie Cue, Ricki Wimmer, Walter Kempe, Glen Mulready.

Advisors present: David Breed, Roy Heim, Richard Ryan, Ken Rowley.

Guests present: Marilyn Massey, Sherri Heim, Jean Breed, Bob Patton, Dennis Whitaker, Judy Ryan, and Anna Brown.

Business conducted:

Election of Chair and Secretary and remaining Council opening: After much discussion David Yowell stepped down as Chair and Jeannie Cue volunteered to serve as acting Chair until the Council could elect a new Chairperson. Mike Massey volunteered to serve as Secretary. Glen Mulready agreed to serve as the remaining Council member.

Ricki Wimmer and Glen Mulready were sworn in as new Council members.

Report: Derrick dedication, sign – David Breed

Derrick dedication will be Friday Oct. 16th at 2:00pm. In case of rain the dedication may have to be moved to the lobby area of Webster's field house. Part of the dedication may include the grounding of the tower. The Council received a bill from Tower Components for approx. \$17,000 over the agreed price, primarily due to engineering problems. A meeting was held with contractor and subcontractor regarding the bill. Tower Components may consider taking a tax write-off. We are still awaiting an answer. Council may consult Rick Westcott for advice. The Council has \$40,000 available for parking, fencing, and other items necessary for the opening of the village.

Report: Train Committee – David Yowell

BNSF Foundation has given the OK to provide the \$10,000 for Hulcher Services to be on-site when the train moves to West Tulsa. The Foundation has a problem with the monies being given to a "pass thru" 501 (c) 3 organization. They want the Council to get their own 501 (c) 3 first. The BNSF R.R. was asked if the train could move if another source for \$10,000 was made available. They agreed. David Yowell is supposed to get back with BNSF later in the week to determine if an exception can be made regarding the "pass thru" account. TSU is ready to move train from Sinclair Refinery to village site when the track is installed and secured.

Report: Site Committee activity and plan – Roy Heim

Roy introduced Ken Rowley of the city of Tulsa who gave a very informative report on the whole idea of the village and its development. Kenny pointed out that this village portrays a timeline of Tulsa dating back to the Old Creek Council Tree of the late 1800's and continuing on to now; that transportation and the oil industries played a vital role in the growth and prosperity of our great city. Kenny also shared many on the 1st and bests

that Tulsa had in our nation, including: 1st lighted air port runway; in 1905, the Ida Glenn oil field at 141st & Union was the largest oil field in America; in 1917, Tulsa had the 1st interstate shipment of freight by air....a load of fertilizer going to Kansas City; Tulsa was #1 in the world in air passenger traffic from 1929 to 1941...just to mention a few.

Report: Marketing Committee activity and plan – Richard Ryan

Richard Ryan gave the Council a sheet of “Potential Marketing Strategies - Route 66 Station” to review. Time would not allow us to go over any of the report.

Other reports: Council received a \$5,000 donation from Helmerich & Paine...thanks to the efforts of Glen Mulready.

Next meeting: October 29, 2009..... 5:30pm.....Trinity Baptist Church

Jeannie Cue moved to adjourn. Meeting adjourned at 7:05pm

Respectfully submitted,

Michael R. Massey

Secretary & Council member