



HOSPITAL AUTHORITY  
AGENDA





## **HOSPITAL AUTHORITY AGENDA**

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

February 24, 2026 - 6:02 PM

Presiding members: Chairman Matthew Dukes

Trustee Vacant (Brian Triger) Trustee Marc Thompson

Trustee Pat Byrne

Trustee Sara Bana

Trustee Rita Maxwell

Trustee Rick Favors

City Staff:

General Manager Tim Lyon

Secretary Sara Hancock

Authority Attorney Don Maisch

### **A. CALL TO ORDER.**

### **B. DISCUSSION ITEMS.**

1. Discussion, consideration and possible action to approve the meeting minutes for January 27, 2026. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action of approving the funding recommendations of the Memorial Hospital Authority Board of Grantors for the FY 2025-2026 Community Improvement Grant Program in an amount not to exceed the budgeted amount of \$972,320.27. (General Manager - T. Lyon)

### **C. NEW BUSINESS/PUBLIC DISCUSSION.** "In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Council on any subject not scheduled on the regular agenda. The Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Council will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COUNCIL."

### **D. ADJOURNMENT.**



## DISCUSSION ITEMS



Notice for the Midwest City Memorial Hospital Authority meeting was filed for the calendar year with the City Clerk of Midwest City. Public notice of this meeting was accessible 24 hours before this meeting at City Hall and on the Midwest City website ([www.midwestcityok.org](http://www.midwestcityok.org)).

## **Midwest City Memorial Hospital Authority Minutes**

**January 27, 2026**

This meeting was held in the Midwest City Council Chambers at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 7:45 PM with following members present:

|                      |                       |                               |
|----------------------|-----------------------|-------------------------------|
| Trustee Vacant       | Trustee Marc Thompson | General Manager Tim Lyon      |
| Trustee Pat Byrne    | Trustee Sara Bana     | Secretary Sara Hancock        |
| Trustee Rita Maxwell | Trustee Rick Favors   | Authority Attorney Don Maisch |

CONSENT AGENDA. Bana made a motion to approve the consent agenda, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion Carried.

1. Discussion, consideration and possible action to approve the meeting minutes for December 9, 2025.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026. Decrease: Hospital Authority Fund, expenditure/Land (90) \$-315,000.
3. Discussion, consideration and possible action of approving a request for a six (6) month extension to expend Grant funds from the 2024 Grant approval for the Garden Club.
4. Discussion, consideration and possible action of approving a request for a twelve (12) month extension to expend Grant funds from the 2023 Grant approval for Blue Light Phones.
5. Discussion, consideration and possible action of approving a request for a twelve (12) month extension to expend Grant funds from the 2024 Grant approval for the Midwest City Animal Welfare Department and to expand certain terms within the Grant approval.

### DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.**

No Action Needed

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT. There being no further business, Chairman Dukes adjourned the meeting at 7:46 PM.

ATTEST:

\_\_\_\_\_  
MATTHEW D. DUKES II, Chairman

\_\_\_\_\_  
SARA HANCOCK, Secretary



Midwest City Memorial Hospital Authority  
100 North Midwest Boulevard Midwest City, OK 73110  
Office (405) 739-1207  
tlyon@midwestcityok.org  
www.midwestcityok.org

## MEMORANDUM

To: Midwest City Memorial Hospital Authority Trustees (Trustees)

From: Tim Lyon, General Manager/Administrator

Date: February 24, 2026

Subject: Discussion, consideration, and possible action of approving the funding recommendations of the Memorial Hospital Authority Board of Grantors for the FY 2025-2026 Community Improvement Grant Program in an amount not to exceed the budgeted amount of \$972,320.27.

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During the third Quarter of 2025, the Board of Grantors (Grantors) evaluated the FY 2025-26 grant applications submitted to the FY 2025-2026 Community Improvement Grant Program.

Upon returning their initial evaluations to the General Manager's office, staff compiled the information, followed up with applicants on any questions or comments, and sorted the applications from the highest scoring to the lowest scoring. The scores were averaged by the number of people evaluating, times the sum of those people's scores.

With updated information and initial rankings, the Grantors met on January 15, 2026 to deliberate and make their recommendations for you, the Trustees. The attending Grantors unanimously approved the following recommendations totaling \$694,168.71 for consideration which will leave a carryover of \$278,151.56 for FY 26-27.

FY 2025-26 Community Improvement Grant Program recommendations:

- Tree Board Tree Giveaway in the amount of \$7,500.00.
- Leah's Hope for Property Improvements in the amount of \$42,000.00.
- Mid-Del Food Pantry for Building Preservation and Ramp Replacement in the amount of \$48,000.00.
- MWC Parks Department for Holiday Lights Spectacular Dancing Tree in the amount of \$130,000.00.
- MWC Fire for a Fire Investigation Burn Lab in the amount of \$17,544.00.
- MWC Rotary for Military Branches Recognition Features at MWC Holiday Lights Spectacular in the amount of \$12,000.00.
- MWC Parks Department for Holiday Lights Spectacular Dancing Tunnel in the amount of \$135,000.00.
- MWC Mid-Del Group Home for Property Enhancements in the amount of \$17,231.40.

FY 2025-26 Community Improvement Grant Program recommendations continued:

- MWC Grant Department for Homebuyer's Assistance Program in the amount of \$75,000.
- Mid-Del Youth & Family for Comfy Spaces with Warm Hearts in the amount of \$20,112.06.
- Oklahoma Mountain Bike Association for Trails Maintenance in the amount of \$37,595.00.
- Autumn House for New Breaker Boxes in the amount of \$50,186.25.
- Sleep in Heavenly Peace, Inc. for No Kid Sleeps on the Floor in Our Town in the amount in the amount of \$15,000.00
- Carl Albert High School for Textbook Storage in the amount of \$2,000.00.
- EOC Tech for MWC Resident Tuition Assistance in the amount of \$30,000.00. (Wade Moore recused himself)
- Rose State College Foundation for Atkinson Heritage Center Preservation in the amount of \$55,000. (Stacy Willard recused herself)

Finally, attached you will find the list of applications, the initial rankings with notes, draft minutes from the Grantors' meeting on the 15<sup>th</sup>, and the current state of the Community Improvement Grant Program.

Please let us know if you have any questions or comments.

  
\_\_\_\_\_  
Tim L. Lyon, City Manager

Notice of this meeting was filed for the calendar year with the City Clerk of Midwest City. Public notice of this meeting was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website ([www.midwestcityok.org](http://www.midwestcityok.org)).

## **Memorial Hospital Authority Board of Grantors Minutes**

**January 15, 2026**

This meeting was held in the City Manager's Conference Room, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Vice -Chairman Chris Cooney called the meeting to order at 5:36 PM.

The following members were Present:

Ward 1 Chris Cooney (Vice-Chairman)

Ward 3 Vacant

Ward 5 Gina Johnson

Chamber Rep Bill Croak

Ward 4 Kelly Albright

Ward 6 Wade Moore

Chamber Rep Stacy Willard

Absent: Ward 2 Zach Watts (Chairman) and  
Mayor Rep Amber Moody (Secretary/Treasurer)

City Staff Present: General Manager Tim Lyon, Attorney Don Maisch, Secretary Sara Hancock, Executive Administrative Assistant Dohna Ebersole.

### **DISCUSSION ITEM.**

#### **1. Discussion, consideration and possible action to approve, the minutes of the August 7, 2025 special meeting.**

Moore made a motion, to approve the minutes, seconded by Albright. Voting Aye: Albright, Cooney, Croak, Moore, and Willard. Nay: None. Absent: Moody and Watts. Motion carried.

#### **2. Discussion, consideration, and possible action of making recommendations to submit to the Memorial Hospital Authority Trustees to award the Fiscal Year 2025-2026 Memorial Hospital Authority Community Improvement Grant Program budgeted funds in the amount of \$972,320.27 or less to qualified applicants.**

Albright made a motion, to award the proposed funding for the following applicants, as stated below, seconded by Moore. Voting Aye: Albright, Cooney, Croak, Johnson, Moore, and Willard. Nay: None. Absent: Moody and Watts. Motion carried.

- Tree Board Tree Giveaway in the amount of \$7,500.00
- Leah's Hope for Property Improvements in the amount of \$42,000
- Mid-Del Food Pantry for Building Preservation and Ramp Replacement in the amount of \$48,000
- MWC Parks Department for Holiday Lights Spectacular Dancing Tree in the amount of \$130,000
- Rotary for Military Branches Recognition at MWC Holiday Lights in the amount of \$12,000

- MWC Parks Department for Holiday Lights Spectacular Dancing Tunnel in the amount of \$135,000
- MWC Fire for Fire Investigation Burn Lab in the amount of \$17,544
- Mid-Del Group Home for Property Enhancement in the amount of \$17,231.40
- MWC Grant Department for Homebuyer Assistance Program in the amount of \$75,000
- Mid-Del Youth and Family to replace the HVAC systems in the amount of \$20,112.06
- Oklahoma Mountain Bike Association for a Tractor for Trail Maintenance to be utilized within the limits of MWC only in the amount of \$37,595
- Autumn House for Breaker Box in the amount of \$50,186.25
- Sleep in Heavenly Peace, Inc. for mattresses in the amount of \$15,000
- Carl Albert High School for Bookshelves for Textbooks in the amount of \$2,000

Albright made a motion, to award the proposed funding below to EOC Tech, along with requiring EOC must verify recipients' address is located within Midwest City, seconded by Johnson. Voting Aye: Albright, Cooney, Croak, Johnson, and Willard. Nay: None. Absent: Moody and Watts. Recused: Moore. Motion carried.

- EOC Tech for Tuition Assistance in the amount of \$30,000

Albright made a motion, to award the proposed funding below to Rose State College Foundation, seconded by Johnson. Voting Aye: Albright, Cooney, and Johnson. Nay: Croak and Moore. Absent: Moody and Watts. Recused: Willard. Motion carried.

- Rose State College Foundation for Atkinson Heritage Center for windows in the amount of \$55,000

#### ADJOURNMENT.

There being no further business, Vice-Chairman Chris Cooney adjourned the meeting at 7:30 PM.

ATTEST:

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CHRIS COONEY, Vice-Chairman

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AMBER MOODY, Secretary/Treasurer

| FY 2025-26 Grant Applications - Total available funds = \$972,320.27 |                                    |                                                     |                                                                                                                       |                |                     |                              |                                               |                                                                                                                                          |                                                                                                                                   |
|----------------------------------------------------------------------|------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|----------------|---------------------|------------------------------|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Ap<br>p #                                                            | Applicant Name                     | Grant Title                                         | Project summary/ Purpose/Purchase                                                                                     | Desired Amount | Contact             | Phone                        | Address                                       | Email                                                                                                                                    | Website                                                                                                                           |
| 1                                                                    | Soldier Creek PTA                  | Outdoor Classroom & Shade Structure Project         | Dual-purpose playground area to provide shade for students.                                                           | \$169,000.00   | Lindsay Oudit       | 405-476-0638                 | 9021 SE 15th Street, MWC 73130                | <a href="mailto:soldiercreekpta@gmail.com">soldiercreekpta@gmail.com</a>                                                                 | <a href="http://www.mid-del.net/o/sces">www.mid-del.net/o/sces</a>                                                                |
| 2                                                                    | MWC Fire                           | Fire Investigation Burn Lab                         |                                                                                                                       | \$17,544.00    | Joe Bennett         | 405-739-1348                 | 8201 E Reno Ave.                              | <a href="mailto:jbennett@midwestcityok.org">jbennett@midwestcityok.org</a>                                                               | <a href="http://midwestcityok.org">midwestcityok.org</a>                                                                          |
| 3                                                                    | MWC Grant Department               | Public Transporation Study                          | Transportation study to determine community needs.                                                                    | \$90,000.00    | Julie Shannong      | 405-739-1229                 | 101 N Midwest Blvd                            | <a href="mailto:jshannon@midwestcityok.org">jshannon@midwestcityok.org</a>                                                               | <a href="http://midwestcityok.org">midwestcityok.org</a>                                                                          |
| 4                                                                    | MWC Senior Center                  | Pickleball court                                    | Outdoor Pickleball Court                                                                                              | \$100,000.00   | Vaughn Sullivan     | 405-739-1207                 | 101 N Midwest Blvd                            | <a href="mailto:vsullivan@midwestcityok.org">vsullivan@midwestcityok.org</a>                                                             | <a href="http://midwestcityok.org">midwestcityok.org</a>                                                                          |
| 5                                                                    | MWC                                | Wayfinding                                          | Consulting Firm City-Wide Wayfinding Signage                                                                          | \$75,000.00    | Vaughn Sullivan     | 405-739-1207                 | 101 N Midwest Blvd                            | <a href="mailto:vsullivan@midwestcityok.org">vsullivan@midwestcityok.org</a>                                                             | <a href="http://midwestcityok.org">midwestcityok.org</a>                                                                          |
| 6                                                                    | Mid-Del Food Pantry                | Building Preservation & Ram Replacement             | Replace /repair windows & siding as well as replacement of ramp                                                       | \$48,000.00    | Mike Anderson       | 405-732-3603 or 405-850-4009 | 322 N Midwest Blvd                            | <a href="mailto:mikeanderson@global.net">mikeanderson@global.net</a>                                                                     | <a href="http://middelfoodpantry.com">middelfoodpantry.com</a>                                                                    |
| 7                                                                    | MWC Grant Department               | Homebuyer Assistance Program                        | Help MWC homebuyers with their first home                                                                             | \$75,000.00    | Terri Craft         | 405-739-1217                 | 100 N. Midwest Blvd.                          | <a href="mailto:tcraft@midwestcityok.org">tcraft@midwestcityok.org</a>                                                                   | <a href="http://midwestcityok.org">midwestcityok.org</a>                                                                          |
| 8                                                                    | CNP School District                | SEARCH Gifted & Talent Program                      | Identify & Nurture Advanced learners                                                                                  | \$4,388.00     | Jenifer Bynum       | 405-615-6258 405-390-6271    | 14663 NE 3rd, Choctaw OK 73020                | <a href="mailto:jbynum@cnpschools.org">jbynum@cnpschools.org</a>                                                                         |                                                                                                                                   |
| 9                                                                    | Ready to Learn Academy             | Facility & Program Enhancement                      | repair Childcare Facility                                                                                             | \$46,000.00    | Stephanie Stephens  | 469-971-7660                 | 8241 NE 10th, MWC, OK 73110                   | <a href="mailto:stephaniestephens49@gmail.com">stephaniestephens49@gmail.com</a>                                                         | NA                                                                                                                                |
| 10                                                                   | Oklahoma Mountain Bike Association | Trails Maintenance                                  | Maintenance - Sub-Compact Tractor                                                                                     | \$37,595.00    | Tony Sikes          | 405-496-4344                 | PO Box 2320 OKC, OK 73101                     | <a href="mailto:Rideomba.president@gmail.com">Rideomba.president@gmail.com</a>                                                           | <a href="http://www.rideomba.org">www.rideomba.org</a>                                                                            |
| 11                                                                   | EOC Tech                           | Tuition Assistance                                  | Provide tuition assistance to adults enrolling in approved short-term programs/courses                                | \$30,000.00    | Julie Farmer        | 405-390-5332                 | 4601 N Choctaw Rd, Choctaw, 73020             | <a href="mailto:jfarmer@eotech.org">jfarmer@eotech.org</a>                                                                               | <a href="http://www.eotech.edu">www.eotech.edu</a>                                                                                |
| 12                                                                   | Sleep in Heavenly Peace, Inc.      | No kid sleeps on the floor in our town              | Build and fully furnish twin beds for children ages 3-17 who lack proper sleeping arrangements                        | \$15,000.00    | Becki Bissell       | 904-479-5889                 | 669 W Quinn Road, Bld 42, Pocatello, ID 83202 | <a href="mailto:becki.bissell@shpbeds.org">becki.bissell@shpbeds.org</a>                                                                 | <a href="http://WWW.shpbeds.org">WWW.shpbeds.org</a>                                                                              |
| 13                                                                   | Rose State College Foundation      | Atkinson Heritage Center Preservation               | To upgrade the center's 36 outdated and drafty windows                                                                | \$110,881.76   | Anita Poole-Endsley | 405-733-7368                 | 6420 SE 15th St., MWC OK 73110                | <a href="mailto:apoole-endsley@rose.edu">apoole-endsley@rose.edu</a>                                                                     | <a href="https://rose.edu/about/alumni-foundations/rsc-foundation/">https://rose.edu/about/alumni-foundations/rsc-foundation/</a> |
| 14                                                                   | Rotary                             | Military Branches Recognition at MWC Holiday Lights | Cover cost of 6 light displays                                                                                        | \$12,000.00    | Marc Thompson       | 405-446-0704                 | 212 Country Club Ter., MWC OK 73110           | <a href="mailto:marc.alan.thompson@gmail.com">marc.alan.thompson@gmail.com</a>                                                           | <a href="http://rotarymwc.org">rotarymwc.org</a>                                                                                  |
| 15                                                                   | Carl Albert High School            | Textbook Storage                                    | Store English Department Textbooks in Storage cabinets                                                                | \$2,000.00     | Brooke Beasley      | 405-739-1726                 | 2009 S. Post Rd, MWC OK 73130                 | <a href="mailto:bbeasley@mid-del.net">bbeasley@mid-del.net</a>                                                                           | <a href="http://mid-del.net">mid-del.net</a>                                                                                      |
| 16                                                                   | Autumn House                       | Breaker Boxes                                       | Breaker box repair                                                                                                    | \$50,186.25    | Shari Loop          | 405-732-0644                 | 500 Adair Blvd, MWC OK 73110                  | <a href="mailto:autumknhouse@coxint.net">autumknhouse@coxint.net</a>                                                                     | <a href="http://autumnhousemwc.com">autumnhousemwc.com</a>                                                                        |
| 17                                                                   | Leah's Hope                        | Property Improvements                               | Improvements to properties owned by Leah's hope                                                                       | \$42,000.00    | Brittany Hussain    | 405-455-6116                 | PO Box 30116, MWC, OK 73110                   | <a href="mailto:brittany@leahshope.org">brittany@leahshope.org</a>                                                                       | <a href="http://leahshope.org">leahshope.org</a>                                                                                  |
| 18                                                                   | FireLink MWC Foundation            | School Bike Club Mentorship Program                 | Mentor Elementary school age kids on bicycle safety, maintenance, community engagement and positive youth development | \$42,899.50    | Tegan Malone        | 405-328-8954                 | PO Box 10434, MWC, OK 73140                   | <a href="mailto:amyjacobs9293@gmail.com">amyjacobs9293@gmail.com</a> or <a href="mailto:firelinkmwc@gmail.com">firelinkmwc@gmail.com</a> | na                                                                                                                                |
| 19                                                                   | New Level Nutrition & FireLink MWC | Ramps for Renters                                   | Install a minimum of 15 ramps for residents who frequently call non emergency for assistance.                         | \$35,500.00    | Amy Jacobs          | 405-328-8954                 | 5909 Prosper Blvd, MWC OK 73110               | <a href="mailto:firelinkmwc@gmail.com">firelinkmwc@gmail.com</a>                                                                         | na                                                                                                                                |
| 20                                                                   | Mid-Del Group Home                 | Property Enhancement                                | Vinyl Privacy Fencing in the backyards and sides                                                                      | \$17,231.40    | Julie Casler        | 405-732-8568                 | PO Box 3033, MWC OK 73140                     | <a href="mailto:jcasler@mdgh.org">jcasler@mdgh.org</a>                                                                                   | <a href="http://www.mdgh.org">www.mdgh.org</a>                                                                                    |
| 21                                                                   | AAA Kopy                           | Website                                             | to design and purchase a website                                                                                      | \$12,000.00    | Tina Jalomo         | 405-741-5679                 | 709 S. Air Depot, MWC OK 73130                | <a href="mailto:aaakopy709@gmail.com">aaakopy709@gmail.com</a>                                                                           |                                                                                                                                   |
| 22                                                                   | Pastor Tim Taylor                  | Scorcher Football Complex Parking Lot               | Resurfacing parking lot                                                                                               | \$374,400.00   | Tim Taylor          | 901-351-3676                 | 8801 NE 13th St, MWC OK 73110                 | <a href="mailto:timtyalor@opendoormwc.com">timtyalor@opendoormwc.com</a>                                                                 | <a href="http://opendoormwc.com">opendoormwc.com</a>                                                                              |
| 23                                                                   | Aruna Abhayagoonawardhana          | Tree Board Tree Giveaway                            | Give away 250 trees to MWC residents                                                                                  | \$7,500.00     | Paul Streets        | 405-739-1061                 | 8730 SE 15th, MWC, OK 73110                   | <a href="mailto:pstreets@midwestcityok.org">pstreets@midwestcityok.org</a>                                                               | <a href="http://midwestcityok.org">midwestcityok.org</a>                                                                          |
| 24                                                                   | MWC Parks Dept                     | Holiday Lights Spectacular Dancing Tree             | Purchase 118 ' dancing tree for holiday lights                                                                        | \$130,000.00   | Josh Ryan           | 405-739-1206                 | 100 N. Midwest Blvd, MWC OK 73110             | <a href="mailto:jryan@midwestcityok.org">jryan@midwestcityok.org</a>                                                                     | <a href="http://midwestcityok.org">midwestcityok.org</a>                                                                          |
| 25                                                                   | Mid Del Youth & Family             | Comfy Spaces with Warm Hearts                       | Replace heat and air conditioner units at children's emergency center                                                 | \$20,112.06    | Darla Check         | 405-733-5437                 | 8121 National Ave, Ste 401, MWC OK 73110      | <a href="mailto:darla@mid-delyouth.org">darla@mid-delyouth.org</a>                                                                       | <a href="http://mid-delyouth.org">mid-delyouth.org</a>                                                                            |
| 26                                                                   | MWC Parks Dept                     | Holiday Lights Spectacular Dancing Tunnel           | Rejuvenating the last and most favorite display                                                                       | \$135,000.00   | Josh Ryan           | 405-739-1206                 | 100 N. Midwest Blvd, MWC OK 73110             | <a href="mailto:jryan@midwestcityok.org">jryan@midwestcityok.org</a>                                                                     | <a href="http://midwestcityok.org">midwestcityok.org</a>                                                                          |
|                                                                      |                                    |                                                     | Total eligible requested                                                                                              | \$1,564,237.97 |                     |                              |                                               |                                                                                                                                          |                                                                                                                                   |

| App # | Applicant                          | Grant Project                                       | Desired Amount | Accumulativ<br>e Amount | BOG #1 Score<br>s | BOG #1 Notes                                               | BOG #2 Score<br>s | BOG #2 Notes                         | BOG #3 Score<br>s | BOG #3 Notes                                       | BOG #4 Score<br>s | BOG #4 Notes | BOG #5 Score<br>s | BOG #5 Notes (WM)                                                                                                                                                                                                                                                             | BOG #6 Score<br>s | BOG #6 Notes | BOG #7 Score<br>s | BOG #7 Notes                                                                                                                                                                                                                       | BOG #8 Score<br>s |  |  |  |  |
|-------|------------------------------------|-----------------------------------------------------|----------------|-------------------------|-------------------|------------------------------------------------------------|-------------------|--------------------------------------|-------------------|----------------------------------------------------|-------------------|--------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|--|--|--|
| 23    | Aruna Abhayagoonawardhana          | Tree Board Tree Giveaway                            | \$7,500.00     |                         | 100               |                                                            | 97                |                                      | 100               |                                                    | 85                |              | 80                |                                                                                                                                                                                                                                                                               | 75                |              | 100               |                                                                                                                                                                                                                                    | 100               |  |  |  |  |
| 17    | Leah's Hope                        | Property Improvements                               | \$42,000.00    |                         | 100               |                                                            | 90                |                                      | 100               | Brittany is my Sister-in-law if I need to obstain. | 78                |              | 89                |                                                                                                                                                                                                                                                                               | 90                |              | 100               |                                                                                                                                                                                                                                    | 85                |  |  |  |  |
| 6     | Mid-Del Food Pantry                | Building Preservation & Ram Replacement             | \$48,000.00    |                         | 75                | Well written                                               | 95                |                                      | 100               |                                                    | 86                |              | 100               |                                                                                                                                                                                                                                                                               | 100               |              | 95                |                                                                                                                                                                                                                                    | 80                |  |  |  |  |
| 24    | MWC Parks Dept                     | Holiday Lights Spectacular Dancing Tree             | \$130,000.00   |                         | 65                |                                                            | 100               |                                      | 100               |                                                    | 90                |              | 91                | Would love to see this grow, food trucks, rides, skating                                                                                                                                                                                                                      | 90                |              | 100               |                                                                                                                                                                                                                                    | 83                |  |  |  |  |
| 14    | Rotary                             | Military Branches Recognition at MWC Holiday Lights | \$12,000.00    |                         | 45                |                                                            | 95                |                                      | 85                |                                                    | 87                |              | 100               | Would love to see it grow into something like Chickasha, we have been stagnit                                                                                                                                                                                                 | 100               |              | 100               |                                                                                                                                                                                                                                    | 100               |  |  |  |  |
| 26    | MWC Parks Dept                     | Holiday Lights Spectacular Dancing Tunnel           | \$135,000.00   |                         | 65                |                                                            | 100               |                                      | 100               |                                                    | 86                |              | 87                |                                                                                                                                                                                                                                                                               | 90                |              | 100               |                                                                                                                                                                                                                                    | 75                |  |  |  |  |
| 2     | MWC Fire                           | Fire Investigation Burn Lab                         | \$17,544.00    |                         | 35                |                                                            | 98                |                                      | 95                |                                                    | 78                |              | 100               |                                                                                                                                                                                                                                                                               | 100               |              | 95                |                                                                                                                                                                                                                                    | 100               |  |  |  |  |
| 20    | Mid-Del Group Home                 | Property Enhancement                                | \$17,231.40    |                         | 60                | Do they have WIFI for keyless locks?                       | 90                |                                      | 100               |                                                    | 72                |              | 100               |                                                                                                                                                                                                                                                                               | 90                |              | 95                |                                                                                                                                                                                                                                    | 90                |  |  |  |  |
| 7     | MWC Grant Department               | Homebuyer Assistance Program                        | \$75,000.00    |                         | 50                | Did not complete full grant application                    | 100               |                                      | 100               |                                                    | 66                |              | 83                | I would like to see something in place to make sure of upkeep on property                                                                                                                                                                                                     | 100               |              | 100               | Is there a measure to ensure individuals benefit from this and not private equity firms?                                                                                                                                           | 75                |  |  |  |  |
| 25    | Mid Del Youth & Family             | Comfy Spaces with Warm Hearts                       | \$20,112.06    |                         | 100               |                                                            | 90                |                                      | 100               |                                                    | 25                |              | 82                |                                                                                                                                                                                                                                                                               | 90                |              | 100               |                                                                                                                                                                                                                                    | 85                |  |  |  |  |
| 10    | Oklahoma Mountain Bike Association | Trails Maintenance                                  | \$37,595.00    |                         | 95                | Well written grant & Project                               | 87                |                                      | 70                |                                                    | 82                |              | 77                |                                                                                                                                                                                                                                                                               | 90                |              | 92                |                                                                                                                                                                                                                                    | 60                |  |  |  |  |
| 16    | Autumn House                       | Breaker Boxes                                       | \$50,186.25    |                         | 45                |                                                            | 100               |                                      | 100               |                                                    | 76                |              | 80                | While it is a nonprofit, do you have a maint budget                                                                                                                                                                                                                           | 80                |              | 84                |                                                                                                                                                                                                                                    | 75                |  |  |  |  |
| 19    | New Level Nutrition & FireLink MWC | Ramps for Renters                                   | \$35,500.00    |                         | 80                | 15 ramps - will the landlords allow ramps to be installed? | 77                |                                      | 100               |                                                    | 83                |              | 70                | who will be responsible for upkeep, removal when no longer needed if renter moves, do we need owners permission and do they become the property of the owners after a time. <b>They do not need permission from landlord. They will remove the ramps and store for reuse.</b> | 50                |              | 95                |                                                                                                                                                                                                                                    | 77                |  |  |  |  |
| 12    | Sleep in Heavenly Peace, Inc.      | No kid sleeps on the floor in our town              | \$15,000.00    |                         | 100               |                                                            | 90                |                                      | 100               |                                                    | 85                |              | 79                |                                                                                                                                                                                                                                                                               | 30                |              | 59                | Can it be assured these funds are going towards children in MWC? How are the children identified? All will be in MWC. <b>They use referrals along with online application. All funds go towards beds. Everyone is a volunteer.</b> | 80                |  |  |  |  |
| 15    | Carl Albert High School            | Textbook Storage                                    | \$2,000.00     |                         | 25                |                                                            | 100               |                                      | 70                |                                                    | 55                |              | 100               |                                                                                                                                                                                                                                                                               | 70                |              | 95                |                                                                                                                                                                                                                                    | 85                |  |  |  |  |
| 11    | EOC Tech                           | Tuition Assistance                                  | \$30,000.00    |                         | 0                 | Not MWC                                                    | 100               |                                      | 100               |                                                    | 81                |              | 80                |                                                                                                                                                                                                                                                                               | 70                |              | 86                |                                                                                                                                                                                                                                    | 70                |  |  |  |  |
| 5     | MWC                                | Wayfinding                                          | \$75,000.00    |                         | 40                |                                                            | 97                |                                      | 80                |                                                    | 66                |              | 34                | I need examples of "landmark" & dining district                                                                                                                                                                                                                               | 100               |              | 96                |                                                                                                                                                                                                                                    | 70                |  |  |  |  |
| 18    | FireLink MWC Foundation            | School Bike Club Mentorship Program                 | \$42,899.50    |                         | 40                | Costs are terribly inflated.                               | 90                |                                      | 100               |                                                    | 53                |              | 70                |                                                                                                                                                                                                                                                                               | 40                |              | 93                |                                                                                                                                                                                                                                    | 73                |  |  |  |  |
| 8     | CNP School District                | SEARCH Gifted & Talent Program                      | \$4,388.00     |                         | 0                 | Not MWC Project. Ipads last 3-5 years                      | 68                | CNP Schools? Does this even qualify  | 90                |                                                    | 89                |              | 100               |                                                                                                                                                                                                                                                                               | 70                |              | 88                | How many students impacted live in MWC?                                                                                                                                                                                            | 45                |  |  |  |  |
| 4     | MWC Senior Center                  | Pickleball court                                    | \$100,000.00   |                         | 10                | No budget included                                         | 92                |                                      | 70                |                                                    | 86                |              | 46                |                                                                                                                                                                                                                                                                               | 80                |              | 87                | Can non-seniors access?                                                                                                                                                                                                            | 63                |  |  |  |  |
| 3     | MWC Grant Department               | Public Transporation Study                          | \$90,000.00    |                         | 12                |                                                            | 92                |                                      | 80                |                                                    | 70                |              | 44                |                                                                                                                                                                                                                                                                               | 75                |              | 92                | What data exists about current useage or what let to this route's inception?                                                                                                                                                       | 50                |  |  |  |  |
| 1     | Soldier Creek PTA                  | Outdooor Classroom & Shade Structure Project        | \$169,000.00   |                         | 38                | Is D 525 Housingthis                                       | 71                |                                      | 70                |                                                    | 51                |              | 75                |                                                                                                                                                                                                                                                                               | 55                |              | 81                |                                                                                                                                                                                                                                    | 64                |  |  |  |  |
| 13    | Rose State College Foundation      | Atkinson Heritage Center Preservation               | \$110,881.76   |                         | 40                |                                                            |                   | I am a regent for Rose State College |                   | I am on this board.                                | 78                |              | 75                |                                                                                                                                                                                                                                                                               | 90                |              | 95                |                                                                                                                                                                                                                                    | 80                |  |  |  |  |
| 22    | Pastor Tim Taylor                  | Scorcher Football Complex Parking Lot               | \$374,400.00   |                         | 5                 |                                                            | 68                |                                      | 50                |                                                    | 39                |              | 65                |                                                                                                                                                                                                                                                                               | 45                |              | 60                |                                                                                                                                                                                                                                    | 54                |  |  |  |  |

FY 2025-26 BOG Recommendations to the HA for the \$972320.27

| App # | Applicant                             | Grant Project                                          | Desired Amount        | Recommended Amount  | Running Balance      |
|-------|---------------------------------------|--------------------------------------------------------|-----------------------|---------------------|----------------------|
|       |                                       |                                                        |                       |                     | <b>972320.27</b>     |
| 1     | Soldier Creek PTA                     | Outdoor Classroom & Shade Structure Project            | \$169,000.00          | \$0.00              | \$972,320.27         |
| 2     | MWC Fire                              | Fire Investigation Burn Lab                            | \$17,544.00           | \$17,544.00         | \$954,776.27         |
| 3     | MWC Grant Department                  | Public Transportation Study                            | \$90,000.00           | \$0.00              | \$954,776.27         |
| 4     | MWC Senior Center                     | Pickleball court                                       | \$100,000.00          | \$0.00              | \$954,776.27         |
| 5     | MWC                                   | Wayfinding                                             | \$75,000.00           | \$0.00              | \$954,776.27         |
| 6     | Mid-Del Food Pantry                   | Building Preservation & Ramp Replacement               | \$48,000.00           | \$48,000.00         | \$906,776.27         |
| 7     | MWC Grant Department                  | Homebuyer Assistance Program                           | \$75,000.00           | \$75,000.00         | \$831,776.27         |
| 8     | CNP School District                   | SEARCH Gifted & Talent Program                         | \$4,388.00            | \$0.00              | \$831,776.27         |
| 10    | Oklahoma Mountain Bike Assoc.         | Trails Maintenance                                     | \$37,595.00           | \$37,595.00         | \$794,181.27         |
| 11    | EOC Tech                              | Tuition Assistance                                     | \$30,000.00           | \$30,000.00         | \$764,181.27         |
| 12    | Sleep in Heavenly Peace, Inc.         | No kid sleeps on the floor in our town                 | \$15,000.00           | \$15,000.00         | \$749,181.27         |
| 13    | Rose State College Foundation         | Atkinson Heritage Center Preservation                  | \$110,881.76          | \$55,000.00         | \$694,181.27         |
| 14    | Rotary                                | Military Branches Recognition at MWC<br>Holiday Lights | \$12,000.00           | \$12,000.00         | \$682,181.27         |
| 15    | Carl Albert High School               | Textbook Storage                                       | \$2,000.00            | \$2,000.00          | \$680,181.27         |
| 16    | Autumn House                          | Breaker Boxes                                          | \$50,186.25           | \$50,186.25         | \$629,995.02         |
| 17    | Leah's Hope                           | Property Improvements                                  | \$42,000.00           | \$42,000.00         | \$587,995.02         |
| 18    | FireLink MWC Foundation               | School Bike Club Mentorship Program                    | \$42,899.50           | \$0.00              | \$587,995.02         |
| 19    | New Level Nutrition & FireLink<br>MWC | Ramps for Renters                                      | \$35,500.00           | \$0.00              | \$587,995.02         |
| 20    | Mid-Del Group Home                    | Property Enhancement                                   | \$17,231.40           | \$17,231.40         | \$570,763.62         |
| 22    | Pastor Tim Taylor                     | Scorcher Football Complex Parking Lot                  | \$374,400.00          | \$0.00              | \$570,763.62         |
| 23    | Aruna Abhayagoonawardhana             | Tree Board Tree Giveaway                               | \$7,500.00            | \$7,500.00          | \$563,263.62         |
| 24    | MWC Parks Dept                        | Holiday Lights Spectacular Dancing Tree                | \$130,000.00          | \$130,000.00        | \$433,263.62         |
| 25    | Mid Del Youth & Family                | Comfy Spaces with Warm Hearts                          | \$20,112.06           | \$20,112.06         | \$413,151.56         |
| 26    | MWC Parks Dept                        | Holiday Lights Spectacular Dancing Tunnel              | \$135,000.00          | \$135,000.00        | \$278,151.56         |
|       |                                       |                                                        | <b>\$1,641,237.97</b> | <b>\$694,168.71</b> | <b>\$ 278,151.56</b> |

| MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY COMMUNITY IMPROVEMENT GRANTS |                                                           |              |              |                |              |
|-----------------------------------------------------------------------|-----------------------------------------------------------|--------------|--------------|----------------|--------------|
| GRANT RECIPIENT                                                       | PURCHASE ITEM                                             | AWARD AMOUNT | EXPENDITURES | MONEY RETURNED | BALANCE      |
| GRANT RECIPIENTS FY 2025-26                                           |                                                           |              |              |                |              |
| Soldier Creek PTA                                                     | Outdoor Classroom & Shade Structure Project               |              |              |                |              |
| MWC Fire                                                              | Fire Investigation Burn Lab                               |              |              |                |              |
| MWC Grant Department                                                  | Public Transporation Study                                |              |              |                |              |
| MWC Senior Center                                                     | Pickleball court                                          |              |              |                |              |
| MWC                                                                   | Wayfinding                                                |              |              |                |              |
| Mid-Del Food Pantry                                                   | Building Preservation & Ram Replacement                   |              |              |                |              |
| MWC Grant Department                                                  | Homebuyer Assistance Program                              |              |              |                |              |
| CNP School District                                                   | SEARCH Gifted & Talent Program                            |              |              |                |              |
| Ready to Learn Academy                                                | Facility & Program Enhancement                            | \$0.00       |              |                |              |
| Oklahoma Mountain Bike Association                                    | Trails Maintenance                                        |              |              |                |              |
| EOC Tech                                                              | Tuition Assistance                                        |              |              |                |              |
| Sleep in Heavenly Peace, Inc.                                         | No kid sleeps on the floor in our town                    |              |              |                |              |
| Rose State College Foundation                                         | Atkinson Heritage Center Preservation                     |              |              |                |              |
| Rotary                                                                | Military Branches Recognition at MWC Holiday Lights       |              |              |                |              |
| Carl Albert High School                                               | Textbook Storage                                          |              |              |                |              |
| Autumn House                                                          | Breaker Boxes                                             |              |              |                |              |
| Leah's Hope                                                           | Property Improvements                                     |              |              |                |              |
| FireLink MWC Foundation                                               | School Bike Club Mentorship Program                       |              |              |                |              |
| New Level Nutrition & FireLink MWC                                    | Ramps for Renters                                         |              |              |                |              |
| Mid-Del Group Home                                                    | Property Enhancement                                      |              |              |                |              |
| AAA Kopy                                                              | Website                                                   | \$0.00       |              |                |              |
| Pastor Tim Taylor                                                     | Scorcher Football Complex Parking Lot                     |              |              |                |              |
| Aruna Abhayagoonawardhana                                             | Tree Board Tree Giveaway                                  |              |              |                |              |
| MWC Parks Dept                                                        | Holiday Lights Spectacular Dancing Tree                   |              |              |                |              |
| Mid Del Youth & Family                                                | Comfy Spaces with Warm Hearts                             |              |              |                |              |
| MWC Parks Dept                                                        | Holiday Lights Spectacular Dancing Tunnel                 |              |              |                |              |
|                                                                       |                                                           |              |              |                |              |
|                                                                       | Total of recommended grants awarded                       | #REF!        | #REF!        | \$0.00         | #REF!        |
|                                                                       |                                                           |              |              |                | #REF!        |
|                                                                       | Final outcome of funds:                                   | #REF!        |              | #REF!          | #REF!        |
| GRANT RECIPIENTS FY 2024-25                                           |                                                           |              |              |                |              |
| Mid-Del Group Home                                                    | Storm Shelters for Group Homes                            | \$16,000.00  |              |                |              |
| MWC Fire Department                                                   | MWC Fire EMS Manikins                                     | \$6,337.96   |              |                |              |
| Marcus Hayes                                                          | Community Theatre                                         | \$5,385.00   |              |                |              |
| Mid-Del Public Schools (Pathology Department)                         | A Voice for Students                                      | \$5,000.00   |              |                |              |
| Leah's Hope, Inc.                                                     | MWC Safe House                                            | \$25,000.00  |              |                |              |
| MWC FireLink                                                          | FireLink Midwest City Mobile Outreach                     | \$45,000.00  |              |                |              |
| Ella Jefferson (Speed Founder)                                        | Roof Replacement for Soul Survivor Supportive Living      | \$18,600.00  |              |                |              |
| Mike Anderson                                                         | Mid-Del Food Pantry                                       | \$12,742.77  |              |                |              |
| Pastor Tim Taylor                                                     | Scorcher's Football Complex Light Repair                  | \$29,710.00  |              |                |              |
| VFW Post 7192                                                         | VFD Building Renovation                                   | \$3,379.00   |              |                |              |
|                                                                       |                                                           |              |              |                |              |
|                                                                       | Total of recommended grants awarded                       | \$167,154.73 | \$0.00       | \$0.00         | 0.00         |
|                                                                       |                                                           |              |              |                | \$167,154.73 |
|                                                                       | Final outcome of funds:                                   | \$167,154.73 |              | #REF!          | #REF!        |
| GRANT RECIPIENTS FY 2023-24                                           |                                                           |              |              |                |              |
| Mid-Del Schools                                                       | Child Nutrition-Meals for All Students                    | \$25,000.00  | \$25,000.00  |                | \$0.00       |
| Juneteenth MWC                                                        | Juneteenth MWC Family Festival 2024                       | \$24,188.00  | \$24,188.00  |                | \$0.00       |
| MWC Police                                                            | Metal Detector                                            | \$75,240.00  | \$75,240.00  |                | \$0.00       |
| Autumn House                                                          | Chiller System Replacement                                | \$90,000.00  | \$90,000.00  |                | \$0.00       |
| MWC Animal Welfare                                                    | Free Spay and Neutering Services.                         | \$15,000.00  | \$9,895.22   |                | \$5,104.78   |
| MWC Golf                                                              | Phase 2 of Security Fence Project at John Conrad Golf Cou | \$99,360.00  | \$99,360.00  |                | \$0.00       |

Extention request on 1/27/26 meeting

|                                    |                                                                                        |              |              |                |              |                                       |
|------------------------------------|----------------------------------------------------------------------------------------|--------------|--------------|----------------|--------------|---------------------------------------|
| Garden Club                        | Mansard Roof                                                                           | \$9,342.55   | \$8,777.67   |                | \$564.88     | Extension request on 1/27/26 meeting  |
| GRANT RECIPIENT                    | PURCHASE ITEM                                                                          | AWARD AMOUNT | EXPENDITURES | MONEY RETURNED | BALANCE      |                                       |
| Mid-Del Food Pantry                | Replace Refrigerators                                                                  | \$38,150.00  | \$38,150.00  |                | \$0.00       | email sent regarding funds            |
| MWC Tree Board                     | Arbor Day Tree Giveaway                                                                | \$5,000.00   | \$5,000.00   |                | \$0.00       |                                       |
| MWC Fire Dept.                     | AED Save Stations                                                                      | \$21,855.00  | \$21,855.00  |                | \$0.00       |                                       |
| Leah's Hope                        | Home Security for Residents                                                            | \$1,600.00   | \$1,600.00   |                | \$0.00       |                                       |
| Malana Bracht                      | MWC History Book                                                                       | \$2,500.00   | 2354.2       |                | \$145.80     |                                       |
| Rotary Club                        | Trailers for the Flag Program                                                          | \$10,000.00  | \$10,000.00  |                | \$0.00       |                                       |
| Literacy Link                      | Bridging the Digital Divide                                                            | \$7,500.00   | \$7,500.00   |                | \$0.00       |                                       |
| Mid-Del Technology                 | De-escalation Training                                                                 | \$9,000.00   | \$9,000.00   |                | \$0.00       |                                       |
| Mid-Del Youth Football Association | Equipment                                                                              | \$15,000.00  | \$15,000.00  |                | \$0.00       |                                       |
| Mid-Del Youth and Family Center    | Transport to Fun                                                                       | \$25,591.00  | \$25,591.00  |                | \$0.00       |                                       |
| Mobile Meals St. Matthews          | Mobile Meals Kitchen Upgrade and Repair                                                | \$55,679.09  | 55679.09     |                | \$0.00       |                                       |
|                                    |                                                                                        |              |              |                |              |                                       |
|                                    | Total of recommended grants awarded                                                    | \$530,005.64 | \$524,190.18 | \$0.00         | 5,815.46     |                                       |
|                                    |                                                                                        |              |              |                | \$530,005.64 |                                       |
|                                    | Final outcome of funds:                                                                | \$530,005.64 |              | \$0.00         | \$0.00       |                                       |
| GRANT RECIPIENTS FY 2022-23        |                                                                                        |              |              |                |              |                                       |
| MWC Eng. & Con.                    | Purchase and install Benches along new Mid-America Trail.                              | \$15,000.00  | \$14,076.80  | \$923.20       | \$0.00       | Extension request on 1/27/26 meeting. |
|                                    |                                                                                        | \$54,306.00  | 29254.54     |                | \$25,051.46  |                                       |
| MWC Eng. & Con.                    | Purchase and install Blue Lights along new Mid-America Trail                           |              |              |                |              |                                       |
| MWC Police                         | Purchase trailer and speed sign for traffic data and stats.                            | \$29,837.00  | \$29,837.00  |                | \$0.00       |                                       |
| St. M.U.M. Church                  | Purchase building materials and hire contractors to refurbish donated space.           | \$36,000.00  | \$36,000.00  |                | \$0.00       |                                       |
| American Legion Post 170           | Automation Improvements - 3 new PCs/1 laptop/3 printers.                               | \$5,490.00   | \$5,423.74   | \$66.26        | \$0.00       |                                       |
| MWC Soccer Club                    | Purchase and install safety fence.                                                     | \$21,600.00  | \$21,600.00  |                | \$0.00       |                                       |
| MWC Fire                           | Purchase 82 sets of duel certified gear for fire staff.                                | \$95,000.00  | \$95,000.00  |                | \$0.00       |                                       |
| C.A.H.S.                           | PCs/Gaming equipment for new Esports Program.                                          | \$4,000.00   | \$4,000.00   |                | \$0.00       |                                       |
| Mission Mid-Del, Inc.              | Purchase of a Used Box Truck.                                                          | \$40,000.00  | \$40,000.00  |                | \$0.00       |                                       |
| MWC Golf Course                    | Purchase and install safety fence between Golf Course and Joe B. Barnes Regional Park. | \$100,000.00 | \$100,000.00 |                | \$0.00       |                                       |
| MWC Com. Dev.                      | Restore and install original Skytrain letters at the new Atkinson Park.                | \$50,000.00  | \$50,000.00  |                | \$0.00       |                                       |
| Mid-Del Technology Center          | STEM summer camp for 6-8 grade students.                                               | \$13,000.00  | \$13,000.00  |                | \$0.00       |                                       |
| Mid-Del Group Homes                | Build a safe loading dock.                                                             | \$93,100.00  | \$93,100.00  |                | \$0.00       |                                       |
|                                    | Final outcome of funds:                                                                | \$557,333.00 | \$531,292.08 | \$989.46       | 25,051.46    |                                       |



NEW BUSINESS/  
PUBLIC DISCUSSION

