

**NOTICE OF MEETING**

**REGULAR MEETING**

**GRANT COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN that the Grant County Industrial Development Authority will hold a Regular Meeting, Monday, May 10, 2021, at 1:00 p.m., at the Grant County Courthouse located at 112 E Guthrie, Rm 104, Medford Oklahoma.

1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. **TO MEET, DISCUSS AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:**
  - 1.) Minutes of Regular Meetings held January 17, 2019
  - 2.) Reorganization of Officers of Authority (Chairman, Vice Chairman, Member(s) and Secretary) for 2021 and Schedule of Meetings for 2022
  - 3.) Public Trust – Waiver Affidavit
  - 4.) New Business
5. Adjourn

Posted by 1:00 p.m. on May 7, 2021 at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk or by a Deputy the Grant County Clerk's Office, 580-395-2274.

  
Cindy Pratt, Grant County Clerk Attest

