

NOTICE OF MEETING

SPECIAL MEETING

GRANT COUNTY ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST

As required by §311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN that the Grant County Economic Development Authority, a Public Trust will hold a Special Meeting at the Grant County Courthouse, Medford Oklahoma. Person filing this Notice is Cindy Pratt, Grant County Clerk, Medford Oklahoma.

DATE: Monday, August 14, 2017

TIME: 10:30 a.m.

PLACE: Grant County Courthouse, Commissioners Board Room #103

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:
  - a) Acknowledgment of Cancellation of Regular Meeting - January 17, 2017 (Rescheduled as Special Meeting - Jan. 23, 2017 & minutes approved Feb. 6, 2017 meeting)
  - b) Acknowledgment of Cancellation of Special Meeting - April 17, 2017 (No reschedule)
  - c) Minutes of Special Meeting held December 19, 2016 Review/Approve
  - d) Minutes of Special Meetings held February 6, 2017 Review/Approve
  - e) Consider and possible action – Crossland Construction – Sales Tax Exemption, Contract Entity, and Projected expenses for completion of Grant County Expo Center in Pond Creek, OK  
Randy Nance 10:30 a.m.
5. Adjourn

Posted by 10:30 a.m., Thursday, August 10, 2017, on the first-floor bulletin board and at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk. (580)395-2274

(ATTEST)



Signed

Cindy Pratt, Grant County Clerk