

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, January 22, 2018

TIME: 11:00 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. Minutes of Special Meetings held December 21, 2016 and August 10, 2017
 - b. Officers of Authority (Chairman, Vice Chairman, Member(s) and Secretary) for 2018
 - c. Update on Grant County Expo Center, Pond Creek, OK
 - d. Notice to Bidder for possible financing and/or bonding of remaining items/equipment needed for completion and operation of GC Expo Center located in Pond Creek, OK
5. Adjourn

Posted by 11:00 a.m., Thursday, January 18, 2018, 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

Cindy Pratt, Grant County Clerk