

**MINUTES OF REGULAR MEETING
GRANT COUNTY EDUCATIONAL FACILITIES AUTHORITY, A Public Trust**

The Grant County Educational Facilities Authority, A Public Trust met in Regular Meeting on July 10, 2017 at 11:00 am. Notice of the Meeting, including agenda, was posted on the first-floor bulletin board and at both entrances of the Grant County Courthouse, Medford, Oklahoma, Friday, July 7, 2017 at 11:00 am in accordance with Title 25, O.S. § 301-314.

The meeting was called to order at 11:00 am. After roll call, a quorum was acknowledged. Present were Cindy R. Bobbitt, Patrick J. Ronck, Max L. Hess. Also present were Harvey Bush, Penny Dowell, and Cindy Pratt.

Pratt acknowledged the agenda was properly posted in accordance with the Open Meeting Act.

No minutes were presented for review/approval.

The monthly reports from BancFirst received for Pond Creek Hunter ISD 90 from January through June 2017 were reviewed and acknowledged.

With no further action to come before the Board, at 11:10 am Ronck moved to adjourn. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

Educational Facilities Authority, a Public Trust
Grant County, Oklahoma

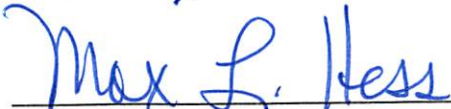
(ATTEST)




Cindy Pratt, County Clerk (Secretary)


Cindy R. Bobbitt, Chairman


Patrick J. Ronck, Vice-Chairman


Max L. Hess, Member