

**NOTICE OF SPECIAL MEETING
OF THE TRUSTEES OF THE PAYNE COUNTY FACILITIES AUTHORITY**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Trustees of the Payne County Facilities Authority will hold a **SPECIAL MEETING** as follows:

DATE: Monday, March 6, 2023


TIME: 9:30 AM or immediately following the Payne County Board of Commissioners' Meeting

PLACE: Payne County Administration Building Gloria Hesser Commissioners Meeting Room

ADDRESS: 315 W. 6th, Suite 200/201
Stillwater, OK 74074

Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:
CHRIS REDING


Signature

SPECIAL MEETING AGENDA

The Trustees of the PAYNE COUNTY FACILITIES AUTHORITY
COUNTY ADMINISTRATION BUILDING

ROOM 200/201 Gloria Hesser Commissioners' Meeting Room

Monday, March 6, 2023

9:30 AM or immediately following the Payne County Board of Commissioners' Meeting

AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Payment to B&L Heating and Air Conditioning, Inc., for Jail Rooftop Chiller
4. Adjournment