

**AMENDED
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: Thursday, April 27, 2023

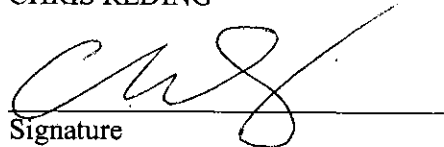
TIME: 9:30 AM or immediately following the Payne County Board of Commissioners' Meeting

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
AMENDED**

The Trustees of the PAYNE COUNTY FACILITIES AUTHORITY
COUNTY ADMINISTRATION BUILDING
ROOM 200/201 Gloria Hesser Commissioners' Meeting Room
Thursday, April 27, 2023

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

AMENDED AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion/Possible Action – Approval – Use of Funds for the Payne County Jail Dormitory Conversion Project in the amount of \$70,000.00; for TriArch Engineering and Architectural Firm for the Engineering and Architectural Portion of this Project (which includes 10% of furniture, fixtures, and equipment)
4. Adjournment