

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE PAYNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Payne County Economic Development Authority will hold a special meeting as follows:

DATE: Thursday, December 28, 2017
TIME: 9:20 AM, Or Immediately Following the Payne County Commissioners Meeting
PLACE: Payne County Administration Building, 315 W. 6th Street, Commissioners Conference Room, Suite 203, Stillwater, Oklahoma 74074

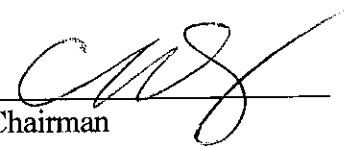
Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's Stamp.

AGENDA

- A. Meeting called to Order by Chairman, Chris Reding
- B. Approval of Minutes
- C. Discussion and Possible Action—Partial Payment for Materials Purchased by Central Tech for PCEDA Spec House @ 305 S. Harrison, Cushing, OK
- D. Discussion and Possible Action—Grant Request for Chet Baker Center in Guthrie, OK- Bruce Guthrie
- E. Discussion and Possible Action—Grant Request, Empire Nutrition, Stillwater, OK
- F. Adjournment.

PAYNE COUNTY FACILITY AUTHORITY
BOARD OF TRUSTEES

By: _____
Chairman



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OFFICE OF THE
PAYNE COUNTY CLERK
GLENN CRAIG