

**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: Monday, September 18, 2017

TIME: 9:10 AM, within the Payne County Board of Commissioners meeting.

PLACE: Payne County Administration Building, 315 W. 6th Street, Gloria Hesser Commissioners' Meeting Room, Suite 200/201, Stillwater, Oklahoma 74074

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

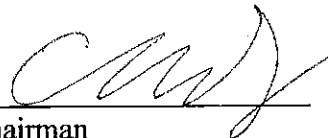
AGENDA

- A. Meeting called to Order by Chairman, Chris Reding
- B. Approval of Minutes
- C. Approval of Purchase of 305 S. Harrison, Cushing, OK, for Building a House in Cushing with area Vo-Tech
- D. Adjournment.

PAYNE COUNTY ECONOMIC DEVELOPMENT
AUTHORITY

By: _____

Chairman



RECEIVED

2017 SEP 12 AM 11:05

**OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG**