

**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:

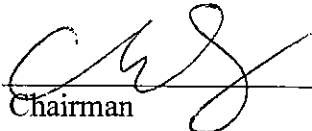
DATE: Thursday, August 30, 2018
TIME: 9:30 AM or immediately following the Payne County Board of Commissioners Meeting
PLACE: Payne County Administration Building, 315 W. 6th Avenue, Suite 200/201, Gloria Hesser Commissioners' Meeting Room, Stillwater, Oklahoma 74074

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. Grant Request—Town of Glencoe/Glencoe Econ. Dev. Committee, Christmas/December Activities in Town to promote tourism and local business
- D. Discussion/Possible Action—PCEDA Annual Audit
- E. Discussion/Possible Action—Approve Payment for Annual Audit
- F. Adjournment

PAYNE COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

By: 
Chairman

RECEIVED

2018 AUG 21 AM 10:46

OFFICE OF THE
PAYNE COUNTY CLERK
GLENNIA CRAIG