

**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:

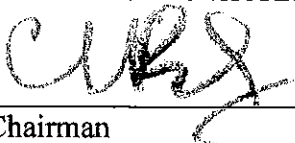
DATE: Tuesday, November 13, 2018  
TIME: 9:30 AM or immediately following the Payne County Board of Commissioners meeting  
PLACE: Payne County Administration Building, 315 W. 6<sup>th</sup> Avenue, Suite 200/201, Gloria Hesser Commissioners' Meeting Room, Stillwater, Oklahoma 74074

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. Discussion of final financial accounting and the closing of 305 S. Harrison Project in Cushing, OK
- D. Adjournment

PAYNE COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY

By:   
Chairman

**RECEIVED**

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OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN A CRAIG