

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE PAYNE COUNTY FACILITIES 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 Facilities Authority will hold a special meeting as follows:

DATE: Monday, July 30, 2018
TIME: 9:35 AM or immediately following the Payne County Economic
Development Authority
PLACE: Payne County Administration Building, 315 W. 6th Avenue, 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 Use of ¼ Cent Sales Tax for Sheriff's Salaries--
\$800,000.00 from Payne County Facilities Authority
- D. Adjournment

RECEIVED

2018 JUL 26 AM 8:42

OFFICE OF THE
PAYNE COUNTY CLERK
STILLWATER, OKLAHOMA

PAYNE COUNTY FACILITIES
AUTHORITY

By: 
Chairman