

**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: Thursday, September 27, 2018  
TIME: 9:35 AM or immediately following the Payne County Economic Development Authority Meeting  
PLACE: Payne County Administration Building, 315 W. 6<sup>th</sup> 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**

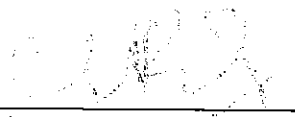
- A. Meeting called to Order by Chairman, Chris Reding
- B. Approval of Minutes
- C. Approve Request for Transfer to Sheriff's Department for SAN Storage for Computers and Cameras
- D. Approve Request for Transfer to Sheriff's Department for APC Backup Battery for Storage Rack
- E. Adjournment

**RECEIVED**

2018 SEP 24 PM 4: 31

OFFICE OF THE  
PAYNE COUNTY CLERK  
CLEMMA CRAIG

PAYNE COUNTY FACILITIES  
AUTHORITY

By:   
Chairman