

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE PAYNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

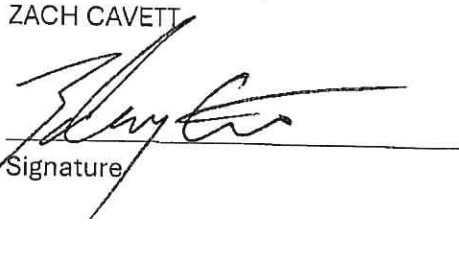
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Trustees of the Payne County Economic Development Authority will hold a SPECIAL MEETING as follows:

DATE: Monday, November 20, 2023
TIME: 9:30 AM or immediately following the Payne County Board of County Commissioners Meeting
PLACE: Payne County Administration Building Gloria Hesser Commissioners Meeting Room
ADDRESS: 315 W 6th, Suite 200/201, Stillwater, OK 74074

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

Name of person filing this notice:

ZACH CAVETT


Signature

SPECIAL MEETING AGENDA

The Trustees of the PAYNE COUNTY Economic Development Authority
COUNTY ADMINISTRATION BUILDING
ROOM 200/201 Gloria Hesser Commissioners Meeting Room
Monday, November 20, 2023

9:30 AM or immediately following the Payne County Board of County Commissioners Meeting

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion/Possible Action-Payment of CBEW Audit
4. Discussion/Possible Action- Agreement/Contract Between Central Tech and the Payne County Economic Development Authority
5. Adjournment