

**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: April 6<sup>th</sup>, 2015

TIME: 10:00 AM

PLACE: Payne County Administration Building, 315 W. 6<sup>th</sup> Street, The Gloria Hesser Commissioners' Meeting Room, STE 200, Stillwater, Oklahoma 74074

**AGENDA**

- A. Meeting called to Order by Chair.
- B. Approval of Minutes
- C. Grant Payment for Town of Glencoe Basketball Courts
- D. Adjournment.

PAYNE COUNTY ECONOMIC DEVELOPMENT  
AUTHORITY

By: \_\_\_\_\_  
Chair

**CERTIFICATE**

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given to the County Clerk of Payne County, Oklahoma, at 2:18 o'clock p.m. on the 23 day of March, 2015, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 2:18 o'clock p.m., on the 23 day of March, 2015, all as required by law.

(Seal)

PAYNE COUNTY  
GLENNA CRAIG  
COUNTY CLERK

2015 MAR 23 P 2:18

COUNTY CLERK

By: \_\_\_\_\_  
County Clerk

