

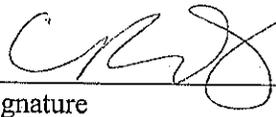
**NOTICE OF SPECIAL MEETING
OF THE PAYNE COUNTY ECONOMIC DEVELOPMENT
AUTHORITY**

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

DATE: Monday, September 29th, 2014
TIME: 10:00 AM
PLACE: Payne County Administration Building 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:
CHRIS REDING



Signature

2014 SEP 24 11 A 10:41
PAYNE COUNTY
GLENN A CRAIG
COUNTY CLERK

SPECIAL MEETING
Payne County Economic Development Authority

COUNTY ADMINISTRATION BUILDING
ROOM 200/201 Commission Room
Monday, September 29th, 2014, 10:00 AM

AGENDA

1. Call Meeting to Order
2. Approval of Minutes
3. City of Glencoe Grant Final Payment RV Park
4. Closing of Account—OSU Alumni Project Fund
5. Adjournment