

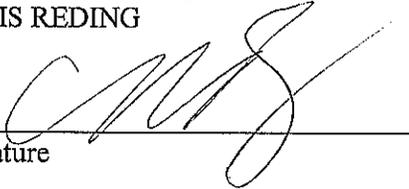
**NOTICE OF SPECIAL MEETING  
OF THE PAYNE COUNTY ECONOMIC DEVELOPMENT  
AUTHORITY**

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, October 6th, 2014  
**TIME:** 10:00 AM  
**PLACE:** Payne County Administration Building Commissioners Meeting Room  
**ADDRESS:** 315 W 6<sup>th</sup>, 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 29 1 P 2:34  
PAYNE COUNTY  
GLENN A CRAIG  
COUNTY CLERK

**SPECIAL MEETING**  
**Payne County Economic Development Authority**

COUNTY ADMINISTRATION BUILDING  
ROOM 200/201 Commission Room  
Monday, October 6th, 2014, 10:00 AM

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes
3. City of Glencoe Grant Final Payment RV Park
4. Adjournment