

**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: November 17, 2014

TIME: 9:10 a.m.

PLACE: Payne County Courthouse, 315 W. 6<sup>th</sup> Street, STE 200, Stillwater, Oklahoma 74074

**AGENDA**

- A. Meeting called to Order by Chair.
- B. Approval of Minutes
- C. Grant Request—Street Signs for City of Perkins
- D. Consideration and action upon a resolution authorizing and approving the incurring indebtedness by the Payne County Economic Development Authority (herein the “Authority”) to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal amount of not to exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) to provide funds to Independent School District No. 01, Payne County, Oklahoma (“Glencoe Public Schools” or the “District”) required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard thereto; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, Federal Tax Certificate, and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.
- E. Adjournment.

2014 NOV 13 A 8:42  
PAYNE COUNTY  
GLENN CRAIG  
COUNTY CLERK

PAYNE COUNTY ECONOMIC DEVELOPMENT  
AUTHORITY

By:   
Chair