

**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: June 8, 2015

TIME: 9:30 AM or immediately following Payne County Commissioners' Meeting

PLACE: Payne County Administration Building, 315 W. 6th Street, Suite 203,
Commissioners' Conference Room, Stillwater, Oklahoma 74074

AGENDA

- A. Meeting called to Order by Chair.
- B. Approval of Minutes
- C. Stillwater Economic Development Advisory Council Memorandum of Understanding
- D. Adjournment.

2015 JUN - 1 P 4:30
PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK

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 4:30 o'clock p.m. on the 1 day of June, 2015, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:30 o'clock p.m., on the 1 day of June, 2015, all as required by law.

(Seal)

COUNTY CLERK



By: 
County Clerk