

**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: Monday, March 4, 2019  
TIME: 10:30 AM or immediately following the Payne County Board of Commissioners' Meeting  
PLACE: Payne County Administration Building, 315 W. 6<sup>th</sup> Avenue, Suite 203, Commissioners' Conference Room, Stillwater, Oklahoma 74074

Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's Stamp.

**AGENDA**

- A. Meeting called to Order by Chairman, Chris Reding
- B. Approval of Minutes
- C. Discussion/Possible Action—Consideration of Membership in Stillwater Chamber of Commerce for Trustees of the Payne County Economic Development Authority
- D. Discussion/Possible Action—Consideration of Membership in Other Area Chamber of Commerce's for Trustees of the Payne County Economic Development Authority
- E. Adjournment

PAYNE COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY

By:   
Chairman

**RECEIVED**

2019 FEB 27 AM 10:20

OFFICE OF THE  
PAYNE COUNTY CLERK  
CRAIG