

**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: Tuesday, October 23, 2018
TIME: 11:00 AM
PLACE: Payne County Administration Building, 315 W. 6th 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. Repayment of filing fees and other costs for closing of 305 S. Harrison, Cushing, OK—to Lowell Barto
- D. Adjournment

PAYNE COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

By: 
Chairman

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2018 OCT 19 AM 10:40

OFFICE OF THE
PAYNE COUNTY CLERK
GLENNA CRAIG