

**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: August 24, 2015

TIME: 10:00 AM or immediately following Payne County Commissioners' Meeting

PLACE: Payne County Administration Building, 315 W. 6th Street, Gloria Hesser Commissioners' Meeting Room, Suite 200/201, 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 Chair.
- B. Approval of Minutes
- C. Annual Audit Approval and Billing
- D. Downtown Cushing Revitalization Association and Cushing Community Theater Building Renovation
- E. Adjournment.

PAYNE COUNTY ECONOMIC DEVELOPMENT
AUTHORITY

By: _____
Chair



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PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK