

**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:

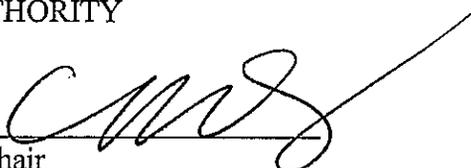
DATE: December 30, 2015  
TIME: 9:15 AM or immediately following the Payne County Commissioners' Meeting  
PLACE: Payne County Administration Building, 315 W. 6<sup>th</sup> Street, Gloria Hesser Commissioners' Meeting Room, Suite 200/201, Stillwater, Oklahoma 74074

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. Request for Economic Development Grant; Payne County Environmental Enforcement
- D. Adjournment.

PAYNE COUNTY ECONOMIC DEVELOPMENT  
AUTHORITY

By:   
Chair

2015 DEC 22 1 P 3:29

PAYNE COUNTY  
GLENNA CRAIG  
COUNTY CLERK