

**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, March 1, 2016

TIME: 8:30 AM

PLACE: Payne County Administration Building, 315 W. 6th Street, Gloria Hesser Commissioners' Meeting Room, Suite 200/201, Stillwater, Oklahoma 74074

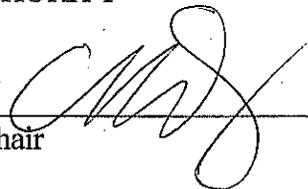
Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's Stamp.

AGENDA

- A. Meeting called to Order by Chairman, Chris Reding
- B. Approval of Minutes
- C. Discussion and Possible Action, Stillwater Economic Development Fund
- D. Adjournment.

PAYNE COUNTY ECONOMIC DEVELOPMENT
AUTHORITY

By: _____
Chair



2016 FEB 25 P 2:18

PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK