

**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, August 14, 2017

TIME: 9:15 AM, Or immediately following the Payne County Board of Commissioners meeting, whichever is later.

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 on Request for Sponsorship From Visit Stillwater Ok. For Christmas Events
- D. Discussion and Possible Action on Building Houses in Cushing with area Vo-Techs
- E. Adjournment.

2017 AUG -9 P 4:14
PAYNE COUNTY
GLORIA HESSER
COUNTY CLERK

PAYNE COUNTY ECONOMIC DEVELOPMENT
AUTHORITY

By: 
Chairman