

NOTICE OF MEETING

REGULAR MEETING

GRANT COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN that the Grant County Industrial Development Authority will hold a Regular Meeting, Monday, January 22, 2018, at 1:00 p.m., at the Grant County Courthouse, Room 103, Medford Oklahoma. Person filing this notice is Cindy Pratt, Grant County Clerk, Medford Oklahoma. 580-395-2274.

1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of proper posting of agenda in compliance with Open Meeting Act
4. Consider minutes of Special Meeting

TO MEET, DISCUSS AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

- 1.) Re organize by electing Officers for 2018
 - 2.) Verbal resignations of 2017 Officers and Members
 - 3.) Appoint/replace board members after resignation for 2018
 - 4.) Administer Oath of Office
 - 5.) Old Business
 - 6.) New Business
5. Adjourn

Posted at 1:00 p.m. on January 19, 2018 at both entrances to the Grant County Courthouse and on the 1st Floor Bulletin Board by Cindy Pratt, Grant County Clerk, 580-395-2274.



Signed *Cindy Pratt*
Cindy Pratt, Grant County Clerk