

NOTICE OF MEETING

SPECIAL MEETING

GRANT COUNTY ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN that the Grant County Economic Development Authority, a Public Trust will hold a Special Meeting, Monday, February 6, 2017, at 11:00 am, at the Grant County Courthouse, Medford Oklahoma. Person filing this Notice is Cindy Pratt, Grant County Clerk, Medford Oklahoma. 580-395-2274.

DATE: February 6, 2017

TIME: 11:00 am

PLACE: Grant County Courthouse, Commissioners Board Room #103

1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. Consider minutes of Special Meeting for January 23, 2017
5. TO MEET, DISCUSS AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:
 - a. Consider the Petition of Right of Way – Grant County Expo Center, Pond Creek, OK
 - b. Consider Crossland Construction Contract – Grant County Expo Center, Pond Creek, OK
 - c. Acknowledge – Crossland Construction Performance Bond, Labor and Materials Payment Bond, and Certificate of Liability Insurance
 - d. Re-organization of Board
6. Old Business
7. Adjourn

Posted at 11:00 am, Thursday, February 2, 2017 at the North and South Entrances to the Grant County Courthouse in Medford, OK and on the 1st Floor Bulletin Board and at the Grant County Fairground in Pond Creek, OK by Cindy Pratt, Grant County Clerk.

(ATTEST)



Signed


Cindy Pratt, Grant County Clerk