

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, January 23, 2017, at 10:45 a.m., at the Grant County Courthouse, Medford Oklahoma. Person filing this Notice is Cindy Pratt, Grant County Clerk, Medford Oklahoma. 580-395-2274.

DATE: January 23, 2017

TIME: 10:45 A.M.

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(s)
5. **TO MEET, DISCUSS AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:**
 - a. Reorganization of Board
 - b. Grant County Fairgrounds
 - c. Old Business
 - d. New Business
8. Adjourn

Posted at 10:45 a.m. on January 20, 2017 at the North and South Entrances to the Grant County Courthouse and on the 1st Floor Bulletin Board by Cindy Pratt, Grant County Clerk.

(ATTEST)

Signed



Cindy Pratt, Grant County Clerk

