

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 23, 2017, at 1:00 p.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: 1:00 P.M.

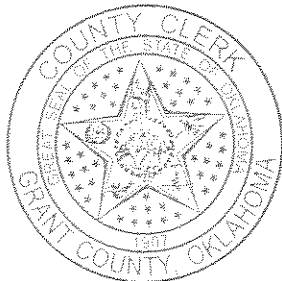
PLACE: Grant County Courthouse, Commissioners Board Room #103

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

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

- 1.) Administer Oath of Office
 - 2.) Re organize by electing Officers for 2017
 - 3.) Discuss verbal resignations
 - 4.) Appoint/replace board members after resignation
 - 5.) Public Trust – Waiver Affidavit
 - 6.) Old Business
 - 7.) New Business
5. Adjourn

Posted at 1:00 p.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, 580-395-2274.



Signed

Cindy Pratt, Grant County Clerk