

## MINUTES OF SPECIAL MEETING

The **Grant County Educational Facilities Authority, A Public Trust** met in Special Meeting on Tuesday, July 18, 2023, at 9:00 am. Notice of the Meeting, including agenda, was posted on both entrances of the Grant County Courthouse, Medford, Oklahoma, Thursday, July 13, 2023, prior to 9:00 a.m. in accordance with Title 25, O.S. §301-314.

The meeting was called to order at 9:00 am. After roll call, a quorum was acknowledged, present were Steve Stinson, Max Hess, Harvey Bush, and Alexandra Brittain. Craig A. Fredrick was absent.

Brittain acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

Hess moved to approve the minutes of March 13, 2023, special meeting. Stinson seconded. *Stinson – aye ▪ Fredrick – absent ▪ Hess – absent.* Motion carried.

Hess moved to approve the 2023-144 Resolution Approving and Renewing Sublease Agreement Dated 9/1/2015. Stinson seconded. *Stinson – aye ▪ Fredrick – absent ▪ Hess – aye.* Motion carried.

With no further action to come before the Board, at 9:05 a.m., Hess moved to adjourn. Stinson seconded. *Stinson – aye ▪ Fredrick – absent ▪ Hess – aye.* Motion carried.

Approved:

**Educational Facilities Authority, a Public Trust  
Grant County, Oklahoma**

(ATTEST)

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Steve Stinson, Chairman

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Craig A. Fredrick, Vice-Chairman

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Cindy Pratt, County Clerk (Secretary)

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Max L. Hess, Member