

**NOTICE OF SPECIAL MEETING OF TRUSTEES OF THE
KAY COUNTY PUBLIC BUILDINGS AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. 2001, Section 301-314), notice is hereby given that the Trustees of the Kay County Public Buildings Authority will hold a special meeting as follows:

Date: **Tuesday, February 18, 2020**
Time: **9:00 A.M.**
Place: Commissioners Court, First Floor, Kay County Courthouse
Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK
Filed this 13th day of February, 2020, at 8:50 a.m. with the Kay County Clerk

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action to approve/disapprove the minutes of previous meeting(s).
4. Consideration, discussion and possible action to select a construction manager at risk for the entire combined project of the construction of the Courthouse Annex and OSU Extension Service facilities and renovation of the existing Courthouse; funded by the Bonds Series 2019 and 2020, and authorizing the Chairman to enter into all appropriate agreements with that company for those services upon consultation with legal counsel.
5. Consideration, discussion and possible action to authorize a requisition for payment to Architects in Partnership for architectural services in the amount of \$318,407.05.
6. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 13th day of February, 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.