

**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: **Monday, June 15, 2020**
Time: **9:00 A.M.**
Place: Kay County Courthouse, First Floor Commissioners Court
Address: 201 S. Main, Newkirk, OK

Filed this 11th day of June 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 special meeting minutes of May 26, 2020.
4. Presentation from KSB Enterprises, LLC representative(s) and discussion regarding the process and results of the bid opening on June 9, 2020, for the courthouse annex and OSU Extension project. Discuss options, rejection of bids and possible rebidding of certain categories.
5. Presentation, recommendations, discussion and possible action to approve bids of certain categories/trades for the courthouse annex and OSU Extension project to be used in the guaranteed maximum price contract.
6. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 11th day of June 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.