

**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, August 3, 2020**
Time: **9:00 A.M.**
Place: Kay County Courthouse, First Floor Commissioners Court
Address: 201 S. Main, Newkirk, OK

Filed this 29th day of July 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 July 13, 2020.
4. Consideration, discussion and possible action to approve and/or reject bid packages on Courthouse Annex and OSU Extension Building as recommended by construction manager.
5. Discussion by Construction Manager giving an updated report on the status of the overall construction.
6. Adjournment.

Name of person filing this notice:

_____Deputy
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 29th day of July 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.