

**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 10, 2020**
Time: **9:00 A.M.**
Place: Kay County Courthouse, First Floor Commissioners Court
Address: 201 S. Main, Newkirk, OK

Filed this 6th day of August 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 August 3, 2020.
4. Consideration, discussion and possible action to approve a Guaranteed Maximum Price agreement with KSB Enterprises, LLC as Construction Manager at risk for the construction project of the Annex to the Kay County Courthouse and the OSU Extension facilities, and authorizing the Chairman to enter into all appropriate agreements with that company for those goods and services upon consultation with legal counsel.
5. Update report from the Construction Manager on status of the overall project and groundbreaking event.
6. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 6th day of August 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.