

**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, August 11, 2020**  
Time: **9:30 A.M.**  
Place: Kay County Courthouse, First Floor Commissioners Court  
Address: 201 S. Main, Newkirk, OK

Filed this 7th day of August 2020, at 8:50 a.m. with the Kay County Clerk

**A G E N D A**

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action on the following bid recommended by the Construction Manager for approval: Bid package 13A PEMB Material, Leonard Building Systems.
4. Consideration, discussion and possible action on the following quote recommended by the Construction Manager for approval: **10B Signage, Moon River Signs.**
5. Consideration, discussion and possible action to recess special meeting to the south of the county courthouse.
6. Consideration, discussion and possible action to reconvene special meeting.
7. Groundbreaking ceremony for the Kay County Courthouse Annex and OSU Extension facilities.
8. Remarks from trustees and construction manager representatives in regard to the construction project.
9. Adjournment.

Name of person filing this notice:

\_\_\_\_\_  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 7th day of August 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.