

NOTICE OF **SPECIAL** MEETING OF TRUSTEES OF THE
KAY COUNTY PUBLIC BUILDING 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, December 10, 2018**
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 30th day of November, 2018, at 10:30 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.
4. Consideration, discussion and possible action on PBA regular meeting dates for calendar year 2019.
5. Consideration, discussion and possible action on nominating and electing a Chairman and Vice-Chairman for PBA.
6. Adjournment.

Name of person filing this notice: _____
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 30th day of November, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.