

NOTICE OF **SPECIAL** MEETING OF TRUSTEES OF THE  
**KAY COUNTY PUBLIC BUILDINGS AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S., 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, February 7, 2022  
Time: 9:00 a.m.  
Place: Commissioners Court, First Floor, Kay County Courthouse  
Address: 201 S. Main Street, Newkirk, OK

Filed this 3<sup>rd</sup> day of February 2022, 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 minutes of previous meeting.
4. Consideration, discussion and possible action to approve the Guaranteed Maximum Price Amendment contract with KSB Enterprises, LLC in the amount of \$8,296,119.41 in regard to the Kay County Courthouse Renovation Phase 2 project and authorize the Chairman to sign.
5. Adjournment.

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

**PUBLIC NOTICE**

Posted this 3<sup>rd</sup> day of February 2022, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.