

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, May 1, 2023
Time: 8:45 a.m.
Place: Commissioners Room, Kay County Administration Building (KCAB)
Address: 219 S. Main Street, Newkirk, OK

Filed this 27th day of April 2023, at 8:30 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 minutes of the previous meeting.
4. Consideration, discussion, and possible action on the following from KSB Enterprises:
 - a. Proposal-Smoke/Fire Damper @ Chase B230 (RFI 55)
 - b. Proposal-Unit Heater @ Room E005
 - c. Underground Gas Piping to Rock Building (RFI 56)
5. Report and discussion regarding sales and use taxes receipts.
6. Adjournment.

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

PUBLIC NOTICE

Posted this 27th day of April 2023, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.