

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, June 13, 2022
Time: 8:45 a.m.
Place: Commissioners Room, Kay County Administration Building (KCAB)
Address: 219 S. Main Street, Newkirk, OK

Filed this 9th day of June 2022, at 8:35 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 the following Allowance Authorizations for the Kay County Courthouse Remodel & Addition:
 - a. Authorization Number 2, CM/AE Contingency Draw-)-\$385,990.49
 - b. Authorization Number 5.1, CM/AE Allowance #5 Elevator Rehab (allowance draw)-\$31,313.90
5. Adjournment.

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

PUBLIC NOTICE

Posted this 9th day of June 2022, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.