

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, July 18, 2022
Time: 8:45 a.m.
Place: Commissioners Room, Kay County Administration Building (KCAB)
Address: 219 S. Main Street, Newkirk, OK

Filed this 14th day of July 2022, 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 the minutes of previous meeting.
4. Consideration, discussion and possible action on Request for Information (RFI) No. 26 for plumbing, piping and wall addition.
5. Consideration, discussion and possible action on RFI 26 Proposal-Plumbing Piping Demo & Replacement – Repairs to existing plumbing to remain not already in contract or scope of work.
6. Consideration, discussion and possible action on RFI 29 Proposal-Sally Port Demo & Excavation – Additional required demo for sally port footings and slab not shown in the contract document.
7. Adjournment.

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

PUBLIC NOTICE

Posted this 14th day of July 2022, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.