

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 regular meeting as follows:

Date: Monday, August 23, 2021
Time: 8:45 a.m.
Place: Commissioners Court, First Floor, Kay County Courthouse
Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK

Filed this 19th day of August 2021, 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 KSB Construction Manager's recommendation on Bid Package 21A Fire Extinguishing Systems being awarded to Frazier Fire in the amount of \$274,125.00.
5. Adjournment.

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

PUBLIC NOTICE

Posted this 19th day of August 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.