

**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, August 29, 2022
Time: 8:45 a.m.
Place: Commissioners Room, Kay County Administration Building (KCAB)
Address: 219 S. Main Street, Newkirk, OK

Filed this 25th day of August 2022, at 8:15 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 Courthouse Renovation Phase 2 Proposal AS1 07 (revised), deletion of countertop transaction windows and door and frame, change of countertop, millwork and other revisions, Court Clerk's office.
5. Consideration, discussion and possible action on additional saw cutting cost not captured in original pricing on RF1 20, Courthouse Renovation Phase 2.
6. Consideration, discussion and possible action on RF1 33 Courthouse Renovation Phase 2 topping slabs on level 1 and level 2 being removed to eliminate the elevation changes and ramping in the offices.
7. Adjournment.

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

PUBLIC NOTICE

Posted this 25th day of August 2022, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.