

NOTICE AND AGENDA OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY  
EDUCATIONAL FACILITIES AUTHORITY

STATE OF OKLAHOMA  
CANADIAN COUNTY  
CLERK RECORDED  
2017 JUL 20 A 8:57

DATE: Monday, July 24, 2017  
TIME: 10:10 a.m.  
PLACE: Public Meeting Room, Canadian County Courthouse  
201 North Choctaw  
El Reno, Oklahoma 73036

SHERRY MURRAY  
COUNTY CLERK

AGENDA

1. Call to Order.
2. Consider approval of minutes of prior meetings.
3. Consider approval of purchase orders and invoices.
4. Discussion with possible action authorizing and approving the officers, upon behalf of Canadian County Educational Facilities Authority, to execute an amendment to that certain Sublease Agreement dated May 1, 2017, by and between the Canadian County Educational Facilities Authority and the Mustang Public School District amending the legal description thereto and the Secretary is hereby authorized to attest and affix the seal of the Authority to the Sublease Agreement Amendment; to execute an amendment to that certain Ground Lease Agreement dated May 1, 2017, by and between the Canadian County Educational Facilities Authority and the Mustang Public School District amending the legal description thereto and the Secretary is hereby authorized to attest and affix the seal of the Authority to the Ground Lease Agreement Amendment; and to execute any and all documents related thereto and recordings and filings related thereto.
5. New Business.
6. Adjourn.

  
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John B Johnson, Recording Secretary

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given to the County Clerk of Canadian County at 8:57 o'clock A.M., on the 20<sup>th</sup> day of JULY, 2017 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:00 o'clock A.M., on the 20<sup>th</sup> day of JULY, 2017 all as required by law.