

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

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

2017 OCT 12 A 9:40

DATE: Monday, October 16, 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 to review the Authority's Bank Account Balance with sources of revenue.
5. Consider approval of a resolution from Mustang Schools requesting funding assistance for the construction of the deceleration lane on Czech Hall Road.
6. New Business.
7. Adjourn.


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 9:40 o'clock A .M., on the 12th day of OCT, 2017 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 10:00 o'clock A .M., on the 12th day of OCT, 2017 all as required by law.