

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

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED

2018 MAR 21 A 9:20

SHERRY MURRAY  
COUNTY CLERK

DATE: Monday, March 26, 2018  
TIME: 10:00 a.m.  
PLACE: Public Meeting Room, Canadian County Courthouse  
201 North Choctaw  
El Reno, Oklahoma 73036

AGENDA

1. Call to Order.
2. Consider approval of minutes of prior meetings.
3. Consider approval of purchase orders and invoices.
4. Consider approval of a Financial Services Agreement between the Canadian County Public Facilities Authority and Municipal Finance Services, Inc. for the purpose of providing advisory services and financing for certain capital costs related to Phase I of the County's Fairgrounds Project.
5. New Business.
6. Adjourn.

  
John E. 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 9:20 o'clock A .M., on the 21<sup>ST</sup> day of MARCH, 2018 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:30 o'clock A .M., on the 21<sup>ST</sup> day of MARCH, 2018 all as required by law.