

Canadian County Public Facilities Authority  
Board of Trustees Special Meeting  
May 16, 2011

The Canadian County Public Facilities Authority Board of Trustees met at 10:00am in the Public Meeting Room, Canadian County Courthouse, 201 N. Choctaw, El Reno, Oklahoma. Those present were Trustee Chairman Phil Carson, Trustee David Anderson and Trustee Jack Stewart. Others present were Recording Secretary Jennifer Ramey, and Bridge Engineer CC Shah. Absent were Authority Counsel John A Bass and County Clerk Shelley Dickerson.

Notice of the meeting had been posted as required by law.

Carson called the meeting to order, second by Jack Stewart.

Anderson moved, seconded by Carson to approve the purchase order and invoice as follows:

General Account –	
PO #2011-036 Ray's Tree Service	\$550.00

Upon roll call: Carson, yes, Anderson, yes, Stewart, yes. The motion carried 3-0.

Carson moved, seconded by Stewart to adjourn. Upon roll call: Carson, yes, Anderson, yes, Stewart, yes;. The motion carried 3-0. The meeting adjourned at 10:03 a.m.

  
Jennifer Ramey  
Public Facilities Authority Recording Secretary