

Canadian County Public Facilities Authority  
Board of Trustees Special Meeting  
August 8, 2011

The Canadian County Public Facilities Authority Board of Trustees met at 11:00 am in the Public Meeting Room, Canadian County Courthouse, 201 N. Choctaw, El Reno, Oklahoma. Those present were Trustee David Anderson and Trustee Jack Stewart. Others present were Authority Counsel John A Bass, Chris Knapp and Recording Secretary Jennifer Ramey.

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

Stewart called the meeting to order.

Anderson moved, seconded by Stewart to enter into an agreement for transmission facilities with Canadian Hills Wind, LLC based on the 3.34 acres shown as shaded area on proposal.

Upon roll call: Anderson, yes, Stewart, yes. The motion carried 2-1.

Stewart made motion seconded by Anderson to accept the resolution for disposing of laptop issued to Susie Walker.

Upon roll call: Stewart, yes; Anderson, yes. Motion carried 2-1.

Stewart moved, seconded by Anderson to adjourn.

Upon roll call: Anderson, yes, Stewart, yes. The motion carried 2-1.

The meeting adjourned at 11:25 a.m.

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Jennifer Ramey  
Public Facilities Authority Recording Secretary