

O.E.D.A.

JUSTIN CARNAGEY
Executive Director

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OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

BEAVER
CIMARRON
DEWEY
ELLIS
HARPER
TEXAS
WOODS
WOODWARD

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
General Board Meeting
OEDA Conference Room
330 Douglas
Beaver, OK
FRIDAY, APRIL 22, 2016
1:00 P.M.

Amended Thursday, April 21, 2016 @ 10:08 A.M.

1. CALL TO ORDER
2. INTRODUCE GUESTS
3. OATH OF OFFICE
4. ROLL CALL
5. REVIEW AND APPROVAL OF JANUARY 12, 2016 GENERAL BOARD MINUTES
6. DISCUSSION AND POSSIBLE ACTION ON NOMINATING COMMITTEES RECOMMENDATIONS
7. FINANCIAL REPORTS
8. SUBMISSION AND APPROVAL OF AAA GRANTS.
9. GRANT REVIEWS
10. DISCUSSION AND POSSIBLE ACTION ON MAY 10, 2016 BOARD MEETING.
11. EXECUTIVE DIRECTOR'S REPORT
12. NEW BUSINESS
13. PUBLIC COMMENT
14. ADJOURNMENT

STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON

April 21 2016
at 10:15 o'clock A. m
and duly recorded in this office.

TAMMY MILLIKAN, COUNTY CLERK

By Jacque Salisbury
Clerk



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Executive Director

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1. CALL TO ORDER
2. INTRODUCE GUESTS
3. OATH OF OFFICE
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6. DISCUSSION AND POSSIBLE ACTION ON NOMINATING COMMITTEES RECOMMENDATIONS
7. FINANCIAL REPORTS
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9. GRANT REVIEWS
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STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON

April 15 2016

at 4:50 o'clock P m

and duly recorded in this office.

TAMMY MILLIKAN, COUNTY CLERK

By Debra Coleman
Deputy