

# 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  
Executive Board Meeting  
OEDA Board Room  
330 Douglas  
Beaver, OK  
August 8, 2017  
1:00 PM

*Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item in the agenda.*

## AGENDA

1. CALL TO ORDER
2. FLAG SALUTE
3. INVOCATION
4. OATH OF OFFICE
5. INTRODUCE GUESTS
6. ROLL CALL
7. REVIEW AND APPROVAL OF JUNE 13<sup>th</sup>, 2017 EXECUTIVE BOARD MINUTES
8. FINANCIAL REPORTS
9. EXECUTIVE DIRECTOR'S REPORT
10. NEW BUSINESS
11. PUBLIC COMMENT
12. ADJOURNMENT

STATE OF OKLAHOMA  
BEAVER COUNTY, SS  
THIS INSTRUMENT WAS  
FILED FOR RECORD ON  
August 4 2017  
at 10:45 o'clock a m  
and duly recorded in this office.  
LISA BENNETT, COUNTY CLERK  
By Lisa Bennett  
Deputy

