

JUSTIN CARNAGEY  
Executive Director

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# O.E.D.A.

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 9, 2016  
1:00 PM

STATE OF OKLAHOMA  
BEAVER COUNTY, SS  
THIS INSTRUMENT WAS  
FILED FOR RECORD ON  
August 2, 2016  
at 4:20 o'clock P m  
and duly recorded in this office.  
TAMMY MILLIKAN, COUNTY CLERK  
By Jacque Salisbury Deputy

*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 14, 2016 EXECUTIVE BOARD MINUTES
8. FINANCIAL REPORTS
9. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF A/C AND FURNICE UNIT FOR BEAVER CONFERENCE ROOM
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR THE ANNUAL AUDIT OF OEDA ENDING JUNE 30, 2016
11. EXECUTIVE DIRECTOR'S REPORT
12. NEW BUSINESS
13. PUBLIC COMMENT
14. ADJOURNMENT

