

JUSTIN CARNAGEY
Executive Director

O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

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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
DECEMBER 8, 2015
11:00 AM

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 NOVEMBER 10, 2015 EXECUTIVE BOARD MINUTES
8. FINANCIAL REPORTS
9. GRANT REVIEWS
10. EXECUTIVE DIRECTOR'S REPORT
11. NEW BUSINESS
12. PUBLIC COMMENT
13. ADJOURNMENT