

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
February 14th, 2017
1:00 PM

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

Feb. 6, 2017

at 2:15 o'clock P. M.
and duly recorded in this office.

TAMMY MILLIKAN, COUNTY CLERK

by *Jacque Salisbury*

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. INTRODUCE GUESTS
5. ROLL CALL
6. REVIEW AND POSSIBLE APPROVAL OF DECEMBER 13, 2016 EXECUTIVE BOARD MINUTES
7. FINANCIAL REPORTS
8. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF OEDA AAA AREA PLAN FOR FISCAL YEAR 2018
9. DISCUSSION OF EMPLOYMENT & TRAINING PROGRAM
10. DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR THE TRI-COUNTY ELECTRIC COOPERATIVE BUILDING IN HOOKER, OK BEING PURCHASED BY OEDA
11. DISCUSSION AND POSSIBLE ACTION ON WHICH OEDA CD TO CASH IN FOR THE PURCHASE OF THE TRI-COUNTY ELECTRIC COOPERATIVE BUILDING IN HOOKER, OK
12. DISCUSSION AND POSSIBLE ACTION ON CEDS REPORT
13. EXECUTIVE DIRECTOR'S REPORT
14. NEW BUSINESS
15. PUBLIC COMMENT
16. ADJOURNMENT

