

O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

JUSTIN CARNAGEY
Executive Director

P.O. Box 668
Beaver, OK 73932-0668
Phone: (580) 625-4531
Fax: (580)625-3420
E-Mail: jcarnagey@oeda.org

BEAVER
CIMARRON
DEWEY
ELLIS
HARPER
TEXAS
WOODS
WOODWARD

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
General Board Meeting
OEDA Conference Room
330 Douglas
Beaver, OK
TUESDAY - July 11, 2017
1:00 P.M.

LUNCH WILL BE SERVED AT 12 P.M.

1. CALL TO ORDER
2. INTRODUCE GUESTS
3. ROLL CALL
4. REVIEW AND APPROVAL OF FRIDAY, APRIL 28, 2017 GENERAL BOARD MINUTES
5. FINANCIAL REPORTS
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE OEDA BUDGET FOR THE PERIOD OF JULY 1, 2017 THRU JUNE 30, 2018, AS RECOMENDED BY THE OEDA EXECUTIVE BOARD
7. EXECUTIVE DIRECTOR'S REPORT
8. NEW BUSINESS
9. PUBLIC COMMENT
10. ADJOURNMENT

STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON
at July 6 2017
at 11:30 o'clock Am m
and duly recorded in this office.
LISA BENNETT, COUNTY CLERK
By Lisa Bennett
Deputy

