

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
June 14, 2016
1:00 PM

STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON
June 6, 2016
at 2:40 o'clock P. m
and duly recorded in this office.
TAMMAY 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. OATH OF OFFICE
5. INTRODUCE GUESTS
6. ROLL CALL
7. REVIEW AND APPROVAL OF MARCH 8, 2016 EXECUTIVE BOARD MINUTES
8. FINANCIAL REPORTS
9. DISCUSSION AND POSSIBLE ACTION ON CD INVESTMENTS AND INTEREST RATE OPTIONS
10. DISCUSSION AND POSSIBLE ACTION OF THE EXECUTIVE BOARD ON RECOMMENDATION FOR THE OEDA BUDGET FOR THE PERIOD OF JULY 1, 2016 THRU JUNE 30, 2017, TO BE PRESENTED TO THE GENERAL BOARD FOR FINAL APPROVAL AT THE JULY 12, 2016 GENERAL BOARD MEETING.
11. GRANT REVIEWS
12. EXECUTIVE DIRECTOR'S REPORT
13. NEW BUSINESS
14. PUBLIC COMMENT
15. ADJOURNMENT

