

O.E.D.A.

JUSTIN CARNAGEY
Executive Director

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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
March 14th, 2017
1:00 PM

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 FEBRUARY 14, 2016 EXECUTIVE BOARD MINUTES
7. FINANCIAL REPORTS
8. DISCUSSION AND POSSIBLE ACTION FOR O.E.D.A. TO RELINQUISH DESIGNATION AS AN AREA AGENCY ON AGING
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REVISED 2017 REAP REQUEST FOR PAYMENT FORM
10. DISCUSSION AND POSSIBLE ACTION ON CEDS REPORT
11. EXECUTIVE DIRECTOR'S REPORT
12. NEW BUSINESS
13. PUBLIC COMMENT
14. ADJOURNMENT

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

March 8 2017
at 3 o'clock P m
and duly recorded in this office:
LISA BENNETT, COUNTY CLERK
By Krista Blesman
Deputy

