

O.E.D.A.

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

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 8, 2016
1:00 PM

STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON
March 1, 2016
at 3:15 o'clock P.M.
and duly recorded by this office.
TAMMY MILLIKAN, COUNTY CLERK
By Jacqueline 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 FEBRUARY 9, 2016 EXECUTIVE BOARD MINUTES
8. FINANCIAL REPORTS
9. GRANT REVIEWS
10. EXECUTIVE DIRECTOR'S REPORT
11. NEW BUSINESS
12. PUBLIC COMMENT
13. ADJOURNMENT

