

O.E.D.A.

JUSTIN CARNAGEY
Executive Director

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
September 12, 2017
1:00 PM



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

at Sept 7 2017
at 3:30 o'clock P m
and duly recorded in this office.

LISA BENNETT, COUNTY CLERK

By Lisa Bennett
Deputy

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 AUGUST 8, 2017 EXECUTIVE BOARD MINUTES
8. FINANCIAL REPORTS
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2018 REAP ACTION PLAN
10. EXECUTIVE DIRECTOR'S REPORT
11. NEW BUSINESS
12. PUBLIC COMMENT
13. ADJOURNMENT