

# O.E.D.A.

JUSTIN CARNAGEY  
Executive Director

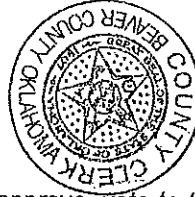
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OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

*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  
September 13, 2016  
1:00 PM



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

Sept 2 2016  
at 2:25 o'clock P m

and duly recorded in this office.

TAMMY MILLIKAN, COUNTY CLERK

By Tammy Millikan  
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. INTRODUCE GUESTS
5. ROLL CALL
6. REVIEW AND APPROVAL OF AUGUST 9, 2016 EXECUTIVE BOARD MINUTES
7. FINANCIAL REPORTS
8. DISCUSSION AND POSSIBLE ACTION TO PURCHASE A NEW GPS UNIT FOR MAPPING PROJECTS AND UPDATE THE SOFTWARE ON OLDER GPS UNIT OEDA OWNS
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGES TO THE OEDA REAP GRANT APPLICATION
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2017 REAP ACTION PLAN
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE INSURANCE CHANGE FROM BLUE CROSS BLUE SHIELD PREFERRED TO BLUE CROSS BLUE SHIELD BLUECHOICE
12. EXECUTIVE DIRECTOR'S REPORT
13. NEW BUSINESS
14. PUBLIC COMMENT
15. ADJOURNMENT