

O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

JUSTIN CARNAGEY
Executive Director

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BEAVER
CIMARRON
DEWEY
ELLIS
HARPER
TEXAS
WOODS
WOODWARD

A Trust Authority

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
Executive Board Meeting
OEDA Board Room
330 Douglas
Beaver, OK
December 12th, 2017
11:00 AM



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

December 6, 2017
at 2:05 o'clock P.M.
and duly recorded in this office.

LISA BENNETT, COUNTY CLERK

By Kelly Leonard
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.

LUNCH WILL BE AT NOON

AGENDA

1. CALL TO ORDER
2. FLAG SALUTE
3. INVOCATION
4. INTRODUCE GUESTS
5. ROLL CALL
6. REVIEW AND POSSIBLE ACTION TO APPROVE NOVEMBER 14, 2017 EXECUTIVE BOARD MINUTES
7. FINANCIAL REPORTS
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2018 REAP COMMITTEE AND MEETING DATES
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE OEDA OFFICE IN HOOKER, OK AS EXECUTIVE DIRECTOR CARNAGEY'S HOME OFFICE
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE EMPLOYEE BONUSES
11. EXECUTIVE DIRECTOR'S REPORT
12. NEW BUSINESS
13. PUBLIC COMMENT
14. ADJOURNMENT