



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

JUSTIN CARNAGEY  
Executive Director

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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  
November 14<sup>th</sup>, 2017  
1:00 PM

STATE OF OKLAHOMA  
BEAVER COUNTY, SS  
THIS INSTRUMENT WAS  
FILED FOR RECORD ON  
November 8 2017  
at 3:45 o'clock P m  
and duly recorded in this office.  
LISA BENNETT, COUNTY CLERK  
By Krista Dossman  
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 POSSIBLE APPROVAL OF SEPTEMBER 12<sup>th</sup>, 2017 EXECUTIVE BOARD MINUTES
7. FINANCIAL REPORTS
8. DISCUSSION AND POSSIBLE ACTION TO SET DATES AND TIMES FOR CALENDAR YEAR 2018 BOARD MEETINGS
9. EXECUTIVE DIRECTOR'S REPORT
10. PROPOSED EXECUTIVE SESSION AS PROVIDED BY TITLE 25 O.S. SEC. 307 B.1 (B.1 DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE); TO EVALUATE PERFORMANCE OF THE O.E.D.A. EXECUTIVE DIRECTOR REVIEWING SALARY AND BENEFITS.
11. DISCUSSION AND POSSIBLE ACTION TO REVISE SALARY AND BENEFITS OF THE EXECUTIVE DIRECTOR
12. NEW BUSINESS
13. PUBLIC COMMENT
14. ADJOURNMENT