

JUSTIN CARNAGEY
Executive Director

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O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

BEAVER
CIMARRON
DEWEY
ELLIS
HARPER
TEXAS
WOODS
WOODWARD

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
General Board Meeting
OEDA Conference Room
330 Douglas
Beaver, OK
WEDNESDAY – OCTOBER 11, 2017
1:00 P.M.

LUNCH WILL BE SERVED AT 12 P.M.

1. CALL TO ORDER
2. INTRODUCE GUESTS
3. ROLL CALL
4. REVIEW AND APPROVAL OF JULY 11, 2017 GENERAL BOARD MINUTES
5. FINANCIAL REPORTS
6. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE ANNUAL-WORK PLAN FOR THE SUBSTATE PLANNING DISTRICT FUNDS
7. DISCUSSION AND POSSIBLE ACTION TO DESIGNATE MEMBERS TO REPRESENT THE OEDA AREA ON THE NORTPO BOARD
8. DISCUSSION AND POSSIBLE ACTION TO SET DATES AND TIMES FOR CALENDAR YEAR 2018 BOARD MEETINGS
9. EXECUTIVE DIRECTOR'S REPORT
10. NEW BUSINESS
11. PUBLIC COMMENT
12. ADJOURNMENT

STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON
October 3 2017
at 11:25 o'clock A m
and duly recorded in this office.
LISA BENNETT, COUNTY CLERK.
By Krista Desman
Deputy

