

O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

JUSTIN CARNAGEY
Executive Director

P.O. Box 668
Beaver, OK 73932-0668
Phone: (580) 625-4531
Fax: (580)625-3420
E-Mail: jcarnagey@oeda.org

BEAVER
CIMARRON
DEWEY
ELLIS
HARPER
TEXAS
WOODS
WOODWARD

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

General Board Meeting
330 Douglas
Beaver, OK
Tuesday, January 9, 2017
1:00 P.M.

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

Jan 3 2017
at 1:55 o'clock P m
and duly recorded in this office.

LISA BENNETT, COUNTY CLERK

By *Kelly Gorman* Deputy

LUNCH AT 12:15

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item in the agenda.

1. CALL TO ORDER
2. FLAG SALUTE
3. INVOCATION
4. INTRODUCE GUESTS
5. OATH OF OFFICE
6. ROLL CALL
7. REVIEW AND APPROVAL OF OCTOBER 11, 2017 GENERAL BOARD MINUTES
8. FINANCIAL REPORT
9. PRESENTATION OF OEDA AUDIT REPORT BY JAMES HINKLE FOR PERIOD OF 7-1-2016 TO 6-30-2017
10. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF OEDA AUDIT FOR FISCAL YEAR 2017
11. DISCUSSION AND POSSIBLE ACTION ON 2018 REAP COMMITTEE RECOMMENDATIONS
12. EXECUTIVE DIRECTOR'S REPORT – DISCUSSION OF OEDA GENERAL BUSINESS AND THE FOLLOWING PROGRAMS: COMMUNITY DEVELOPMENT, EDA, EMPLOYMENT & TRAINING, RURAL FIRE, AND TITLE V.
13. NEW BUSINESS
14. PUBLIC COMMENT
15. ADJOURNMENT

