

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

O.E.D.A.

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
February 13th, 2018
1:00 PM

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. OATH OF OFFICE
6. ROLL CALL
7. REVIEW AND POSSIBLE APPROVAL OF DECEMBER 12, 2017 EXECUTIVE BOARD MINUTES
8. DECEMBER 2017 FINANCIAL REPORTS
9. JANUARY 2018 FINANCIAL REPORTS
10. PRESENTATION OF OEDA AUDIT REPORT BY HINKLE, CPA FOR THE PERIOD OF 7-1-2016 TO 6-30-2017
11. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF THE OEDA AUDIT FOR FISCAL YEAR 2017
12. EXECUTIVE DIRECTOR'S REPORT – DISCUSSION OF OEDA GENERAL BUSINESS AND THE FOLLOWING PROGRAMS: COMMUNITY DEVELOPMENT, EDA, EMPLOYMENT & TRAINING, RURAL FIRE, AND SCSEP TITLE V.
13. NEW BUSINESS
14. PUBLIC COMMENT
15. ADJOURNMENT

STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON
February 8 2018
at 4 o'clock P m
and duly recorded in this office.
LISA BENNETT, COUNTY CLERK
By Lorista Dessen
Deputy

