

JUSTIN CARNAGEY
Executive Director

O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

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

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
March 13th, 2018
1:00 PM

STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON
Mar 7 2018
at 10:35 o'clock A m
and duly recorded in this office.
LISA BENNETT, COUNTY CLERK
By Amica Brooks
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. OATH OF OFFICE
6. ROLL CALL
7. REVIEW AND POSSIBLE APPROVAL OF FEBRUARY 13, 2018 EXECUTIVE BOARD MINUTES
8. FEBRUARY 2018 FINANCIAL REPORTS
9. EXECUTIVE DIRECTOR'S REPORT – DISCUSSION OF OEDA GENERAL BUSINESS AND THE FOLLOWING PROGRAMS: COMMUNITY DEVELOPMENT, EDA, EMPLOYMENT & TRAINING, RURAL FIRE, AND SCSEP TITLE V.
10. NEW BUSINESS
11. PUBLIC COMMENT
12. ADJOURNMENT

