



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

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**EXECUTIVE BOARD MEETING
OEDA Board Room
330 Douglas, Beaver, OK
March 12th 1:00 PM
AGENDA**

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. Roll Call
5. Introduction of guests
6. Review and possible approval of minutes from the Executive Board meeting February 12th 2019.
7. Review and possible action to accept the following reports:
 - A. Accounting Update
 - B. Staff Reports
 - a. Gail Thomas
 - b. Jerlyn Keene
 - c. Jodi Palmer
 - d. Lacey DeWindt
 - e. Miles Layne
 - f. Tom Sheats – Rural Fire
8. Discussion on REAP report (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
9. Discuss membership application to Hooker Chamber of Commerce.
10. Contract for the lease of the Hooker building for the Pharmacy.

11. Contract with the Town of Hooker to give permission to remodel the building including modeling cost.
12. Discuss OPEH&W 2019-2020 plan changes.
13. SCSEP Title V RFP application.
14. Discuss plan for Annual meeting in April.
15. Executive directors report:
16. New Business (in accordance with Section 311 (9) O.S. Title 25.)
17. Public Participation.
18. Adjournment.

Filed in the Beaver and Hooker, OK offices of the Oklahoma Economic Development Authority on March 2019.

Signed: _____

(Jeryl Keene, Administrative Assistant)