



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

*A Trust Authority*

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**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY**  
**Executive Board Meeting**  
**OEDA Board Room**  
**330 Douglas, Beaver, OK**  
**December 11th 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. ROLL CALL
6. REVIEW AND POSSIBLE APPROVAL OF MINUTES FROM THE EXECUTIVE BOARD MEETING ON NOVEMBER, 14<sup>th</sup> 2018.
7. REVIEW OF FINANCIAL REPORTS
8. DISCUSSION ON REAP REPORT (INCLUDES, BUT NOT LIMITED TO EXTENSION REQUESTS, CHANGES OF SCOPE, NEEDS RELATED TO PROJECT ACTIVITIES.)
  - A. DISCUSSION AND APPROVAL OF THE FY19 REAP AWARD LIST.
9. EMPLOYEE STATUS REPORT
10. EXECUTIVE DIRECTOR'S REPORT – DISCUSSION OF OEDA GENERAL BUSINESS AND THE FOLLOWING PROGRAMS: COMMUNITY DEVELOPMENT, EDA, RURAL FIRE, AND SCSEP TITLE V
11. NEW BUSINESS

12. PUBLIC COMMENT
13. DISCUSS FINANCIAL ADMIN. EXECUTIVE SESSION MAY BE REQUESTED AS AUTHORIZED BY 25 O.S. SECTION 307.B.1 FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.
14. CLOSE EXECUTIVE SESSION IF HELD, AND TAKE ANY APPROPRIATE ACTION.
15. ADJOURNMENT