



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

*A Trust Authority*

BEAVER  
CIMARRON

DEWEY  
ELLIS

HARPER

TEXAS

WOODS

WOODWARD

P.O. Box 425

Hooker, OK 73945

Phone: (580) 823-7625

**SPECIAL EXECUTIVE BOARD MEETING  
OEDA Board Room & Zoom  
302 Glaydes, Hooker, OK  
September 17th 1:00 PM  
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/84059956159?pwd=ek5ZRE5BcGVGbFRobkZlIzVTQjAxdz09>

Meeting ID: 840 5995 6159

Passcode: 173376

*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. Review and possible approval of the FY19 Audit – CJ Runyon / Michelle Emmerson
6. Executive directors report – Jonathon Cross
7. New Business (in accordance with Section 311 (9) O.S. Title 25.)
8. Public Participation.
9. Adjournment.

Filed in the Beaver and Hooker, OK offices of the Oklahoma Economic Development Authority  
September 2020.

Signed: *Jerlyn Keene*