

NOTICE AND AGENDA OF SPECIAL MEETING OF THE TRUSTEES OF THE WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Section 311-11), notice is hereby given that the Trustees of the Washington County Public Facilities Authority will hold a Special meeting as follows:

DATE August 8, 2022

TIME 5:15 p. m.

PLACE Basement Meeting Room, Washington County Courthouse Annex,
400 S. Johnstone Avenue, Bartlesville, Oklahoma

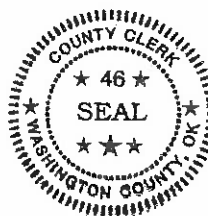
AGENDA

- Call to Order
- Public Comment **Allotted 5 minutes to speak. No Trustee comment and No action*
- Review and Consideration of Minutes for Board Meeting Held July 11, 2022
- Report of Secretary
- Report of Treasurer
- Trustee Comments – **No action**

1) Consider, Discuss and Take Appropriate Action on the Following:

- a) Appointment of Secretary in Melody's Absence
- b) Renderings of New Expo Displayed at Each Meeting
- c) Presentation and Discussion Regarding Kent Stroman's Second Phase Cost and \$500 Additional for Kent Stroman's Feasibility Study Books
- d) Washington County Trust Authority and Budget Board Combined Meeting to Discuss Continuing Cost of the Washington County Expo Center and Reimbursement to Trustees of \$500.00 Paid Out-of-Pocket for Feasibility Study Books
- e) Construction Budget Update
- f) Expo Funding, Presented by Mr. Charles Alcott
- g) Discussion Regarding Special Meetings

ADJOURN/RECESS



STATE OF OKLAHOMA } ss
Washington County
This instrument was filed for record
August 4, 2022
at 3:05 o'clock P.M.
Annette Smith, County Clerk
By K. Rigdon Deputy