

# NOTICE AND AGENDA OF REGULAR 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 May 8, 2023  
TIME 5:15 p. m.  
PLACE Basement Meeting Room, Washington County Courthouse Annex,  
400 S. Johnstone Avenue, Bartlesville, Oklahoma

## AGENDA

- Call to Order
- Roll Call
- Public Comment *\*Allotted 5 minutes to speak. No Trustee comment and No action\**
- Review and Consideration of Minutes for Board Meeting Held April 10, 2023
- Report of Secretary
- Report of Treasurer – Gary Dennis

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

- a) Discussion Regarding the Filling of Vacant Trustee Seats
- b) Presentation by Russell Vaclaw Regarding Update for Sports Complex Concept
- c) Presentation by Gary Dennis Regarding Concept for Fairgrounds

### 2) New Business

### 3) Trustee Comments

ADJOURN/RECESS

STATE OF OKLAHOMA } ss  
Washington County  
This Instrument was filed for record  
May 5, 2023  
at 11:34 o'clock A.M  
Annette Smith, County Clerk  
By K. Rigdon Deputy

