

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 October 12, 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 September 12, 2022 and September 19, 2022
 - Report of Secretary
 - Report of Treasurer
- 1) Consider, Discuss and Take Appropriate Action on the Following:
- a) Resignation of Michael Giroir, Trustee, Effective September 13, 2022
 - b) Oaths of Office Administered to New Replacement Trustees: Sonya Reed, Gary Dennis, Charles Allcott
 - c) Discussion Regarding Bond Election
 - d) Revised Cost of Event Center and Fairgrounds and Other Expenditures, Presented by Dan Keleher
 - e) Bond Limit Proceeds and Contingency Fund and Funding Property, Presented by Mike Bouvier
 - f) Discussion Regarding Fundraising Campaign – Next Steps – Kent Stroman
 - g) Report on Super 6, Presented by Charles Allcott
 - h) Discussion Regarding Special Meetings Versus Regular Meetings for Calendar Year 2023

ADJOURN/RECESS

STATE OF OKLAHOMA } ss
Washington County
This instrument was filed for record
October 7, 2022
at 1:28 o'clock P M
Annette Smith, County Clerk
By S. Bayliffe Deputy

