

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 19, 2021
TIME 5:15 p. m.
PLACE Basement Meeting Room, Washington County Courthouse Annex,
 400 S. Johnstone Avenue, Bartlesville, Oklahoma

AGENDA

- 1) Call to Order by Chairman, Mike Bouvier
- 2) Roll Call
- 3) Reading and Approval of the Minutes of Previous Meetings, August 17, 2021 and September 14, 2021
- 4) Report of Secretary; Report of Treasurer
- 5) Oath of Office, Swearing in New Trustee, Tyler Vaclaw, by Brent Clark, Attorney
- 6) Review and Vote on Kent Stroman's Proposed Feasibility Study Agreement
- 7) Report from Facilities Design Subcommittee and Dan Keleher, Architect
- 8) Review, Consideration, and Vote on Proposed Bylaws
- 9) Consideration and Possible Action Upon the Engagement of a General Manager of the Authority to Serve for a Period of Approximately Nine (9) Months. The Purpose of Such Engagement is to Use the Services of a Person Who is Experienced in Construction Matters and/or Construction Lending to Shepherd Through the Engagement of a Construction Management Firm; Preparation of a Budget; and Financing for the Project
- 10) Additional Input from Trustees and/or Guests
- 11) Adjournment

WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY

BY *Melanie Johnson*
Secretary

STATE OF OKLAHOMA }ss
Washington County
This instrument was filed for record
10-13-21
at 4:25 o'clock P M
Annette Smith, County Clerk
By C. Smith Deputy

