

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 17, 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, April 6, 2021, June 3, 2021, July 19, 2021
- 4) Report of Secretary; Report of Treasurer
- 5) First Amendment to Trust Indenture
- 6) Oaths of Office, Brent Clark, Attorney
- 7) By-Laws of the Washington County Public Facilities Authority, Bartlesville, Oklahoma, Presented by Brent Clark, Attorney
- 8) Renderings of Proposed Expo Center Presentation by Dan Keleher, Architect, Keleher & Associates
- 9) Kent Stroman – Project Overview
- 10) Kent Stroman – Fundraising Feasibility Study Discussion
- 11) Consideration and Possible Action Upon Approval of a Fundraising Feasibility Study by Stroman & Associates
- 12) Additional Input from Trustees and/or Guests
- 13) Adjournment

WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY

BY Melody Johnson
Secretary

STATE OF OKLAHOMA } ss
Washington County
This instrument was filed for record
8-5-21
at 11:00 o'clock A M
Annette Smith, County Clerk
By C. Smith Deputy

