

**CANCELLED**

**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 10, 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
  - 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 5, 2022  
at 4:16 o'clock P.M  
Annette Smith, County Clerk  
By Keligion Deputy

