

Agenda

Washington County Industrial Development Trust Authority

Special Meeting

Thursday, June 21, 2018, 2:00 p.m.

**Commissioners' Chambers
400 S. Johnstone, Suite 201 – Bartlesville, Oklahoma**

**CALL TO ORDER
AGENDA ITEMS**

- 1) CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
 - a) Establish a Quorum
 - b) Resolution Approving and Authorizing the Execution of an Amendment to Trust Indenture for the Washington County Industrial Development Trust Authority, a Public Trust

ADJOURN