

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 March 2, 2022

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 or Vice-Chairman, Lester Gagan
- 2) Roll Call
- 3) Reading and Approval of the Minutes of Previous Meeting, December 14, 2021 and Acknowledgement of Cancelled Special Meetings for February 17, 2022 February 23, 2022
- 4) Report of Secretary; Report of Treasurer
- 5) Information Report from Kent Stroman Regarding Feasibility Study
- 6) Discussion Regarding Report from Kent Stroman
- 7) Adjourn

WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY

BY Melocoy Johnson
Secretary

STATE OF OKLAHOMA }ss
Washington County
This instrument was filed for record
February 28, 2022
at 2:01 o'clock P M
Annette Smith, County Clerk
By K. Rigdon Deputy

