

**OTTAWA COUNTY
EDUCATIONAL FACILITIES AUTHORITY**

PUBLIC MEETING NOTICE

THE TRUSTEES OF THE EDUCATIONAL FACILITIES AUTHORITY
OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN **SPECIAL SESSION**
AT 2:00 P.M. ON MONDAY, DECEMBER 4, 2017
IN THE COMMISSIONERS' PUBLIC MEETING ROOM
AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA,
IN ACCORDANCE WITH 25 O.S. SECTION 311A

**DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL
OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:**

1. CALL TO ORDER
2. APPROVE MINUTES OF NOVEMBER 2, 2017
3. ELECTION OF OFFICIERS FOR FISCAL YEAR 2017-2018
4. APPROVAL OF PAYMENT TO THE OTTAWA COUNTY
EDUCATIONAL FACILITIES AUTHORITY FOR ANNUAL
AUTHORITY FEE
5. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY
CLERK

by _____