

**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 9:15 A.M. ON TUESDAY, JANUARY 17, 2023  
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. DESIGNATION/APPROVAL OF CHAIRMAN AND BOARD OF THE  
OTTAWA COUNTY EDUCATIONAL FACILITIES AUTHORITY OF  
OTTAWA COUNTY DURING CALENDAR YEAR 2023.
3. APPROVE MINUTES OF AUGUST 22, 2022.
4. CHECK FOR DEPOSIT IN THE AMOUNT OF \$12,565.00. CHECK  
#0532997 FROM BOK FINNCIAL.
5. ADJOURN

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Robyn Mitchell, Ottawa County Clerk