

**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 TUESDAY, JUNE 30TH, 2020
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 AUGUST 26, 2019.
3. APPROVE AND CONFIRM UNDERSTANDING BETWEEN THE
OTTAWA COUNTY BOARD OF COMMISSIONERS AND TURNER
AND ASSOCIATES, PLC OF ENGAGEMENT LETTER.
4. ADJOURN

Robyn Mitchell, Ottawa County Clerk