

**OTTAWA COUNTY
EDUCATIONAL FACILITIES AUTHORITY**

PUBLIC MEETING NOTICE AND AGENDA

THE TRUSTEES OF THE EDUCATIONAL FACILITIES AUTHORITY
OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN **SPECIAL SESSION**
AT 2:30 P.M. ON TUESDAY, JUNE 4TH, 2024
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. Request to approve minutes for November 20th, 2023
3. Request and possible approval: Letter of engagement confirm understanding between the Ottawa County Educational Facilities Authority and Turner & Associates, PLC for fiscal year June 30, 2024.
4. Adjourn

Ottawa County Educational Facilities Authority
Mike Furnas, Chairman

By _____
Robyn Mitchell, Ottawa County Clerk