## OTTAWA COUNTY GOVERNMENTAL BUILDING AUTHORITY

## PUBLIC MEETING NOTICE AND AGENDA

THE TRUSTEES OF THE GOVERNMENTAL BUILDING AUTHORITY OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN **SPECIAL SESSION**AT 2:15 P.M. ON TUESDAY, JUNE 4<sup>TH</sup>, 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 February 5<sup>th</sup>, 2024
- 3. Request and possible approval: Letter of engagement confirm understanding between the Ottawa County Governmental Building Authority and Turner & Associates, PLC for fiscal year June 30, 2024.
- 4. Adjourn

Ottawa County Governmental Building Authority Mike Furnas, Chairman	7
By Robyn Mitchell, Ottawa County Clerk	