

NOTICE OF **SPECIAL** MEETING OF TRUSTEES OF THE
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Pursuant to the Oklahoma Open Meeting Act (25 O.S., Section 301-314), notice is hereby given that the Trustees of the Kay County Public Buildings Authority will hold a regular meeting as follows:

Date: Monday, January 10, 2022
Time: 8:45 a.m.
Place: Commissioners Court, First Floor, Kay County Courthouse
Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK

Filed this 6th day of January 2022, at 8:30 a.m. with the Kay County Clerk

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action to approve/disapprove the minutes of previous meeting.
4. Consideration, discussion and possible action on AIP Invoice No. 4, Courthouse Renovation and Addition, AIP Project No. #1907 in the amount of \$311,653.84.
5. Consideration, discussion and possible action on Kay County Annex & OSU Extension Center Project Pay Application No. 17, Contractor's (KSB Enterprises) Application for Payment totaling \$5,567,901.73 period to 12-27-2021.
6. Consideration, discussion and possible action on Kay County Courthouse Remodel and Addition Project Pay Application No. 1, Contractor's (KSB Enterprises) Application for Payment totaling \$223,010.46 period to 12-22-2021 (bonds, mobilization, subcontractors).
7. Adjournment.

Name of person filing this notice:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 6th day of January 2022, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.