

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 special meeting as follows:

Date: Monday, April 4, 2022  
Time: 8:45 a.m.  
Place: Commissioners Room, Kay County Administration Building  
Address: 219 S. Main Street, Newkirk, OK

Filed this 29<sup>th</sup> day of March 2022, at 4:15 p.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 request from Trustee Jason Shanks to resign as Chairman of the Kay County Public Buildings Authority.
5. Consideration, discussion and possible action on nominating and electing a Chairman and Vice-Chairman for KCPBA for the remainder of 2022.
6. Adjournment.

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

**PUBLIC NOTICE**

Posted this 29<sup>th</sup> day of March 2022, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.