

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, July 31, 2023  
Time: 8:45 a.m.  
Place: Commissioners Room, Kay County Administration Building (KCAB)  
Address: 219 S. Main Street, Newkirk, OK

Filed this 27<sup>th</sup> day of July 2023, 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 minutes of the previous meeting.
4. Consideration, discussion, and possible action on engaging Michael W. Green, CPA to audit the PBA for the year ended June 30, 2023.
5. Consideration, discussion, and possible action upon a resolution approving and renewing the Sublease Agreement dated May 1, 2022, by and between the Kay County Public Buildings Authority (the "Authority") and the Board of Education of Independent School District No. 71 of Kay County, Oklahoma (Ponca City Public Schools) (the "School District"); and the taking of other action with respect thereto.
6. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated December 1, 2022, by and between the Kay County Public Buildings Authority (the "Authority") and the Board of Education of Independent School District No. 87 of Kay County, Oklahoma (Tonkawa Public Schools) (the "School District"); and the taking of other action with respect thereto.
7. Consideration, discussion, and possible action on approval of monthly invoices from A-1 Freeman Moving and Storage for storage of furniture for the offices of Judges, District Attorney, and Court Clerk for FY 2024.
8. Report and discussion regarding sales and use tax receipts.
9. Adjournment.

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

**PUBLIC NOTICE**

Posted this 27<sup>th</sup> day of July 2023, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.