

**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, August 28, 2023
Time: 8:45 a.m.
Place: Commissioners Room, Kay County Administration Building (KCAB)
Address: 219 S. Main Street, Newkirk, OK

Filed this 24th day of August 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 the following Proposals from KSB Enterprises:
 - a. Level 3 Fire Damper – RFI 62
 - b. Additional Room Signage Revisions
 - c. Under Cabinet Lighting Trim – RFI 60
 - d. Additional Cabinet added in B007
5. Consideration, discussion, and possible action on a Requisition for Payment to Baumert, Cummings & Hiatt Attorneys-At-Law to pay attorney fees for July 2023 in the amount of \$640.75.
6. Adjournment.

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

PUBLIC NOTICE

Posted this 24th day of August 2023, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.