

## **AMENDED**

### **NOTICE OF REGULAR 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, December 4, 2023  
Time: 9:00 a.m.  
Place: Commissioners Room, Kay County Administration Building  
Address: 219 South Main Street, Newkirk, OK

Filed this 27<sup>th</sup> day of November 2023, at 11:30 a.m. with the Kay County Clerk.

### **AGENDA**

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion, and possible action on KCPBA regular meeting dates for the calendar year 2024.
4. Consideration, discussion, and possible action on nominating and electing a Chairman and Vice-Chairman for KCPBA.
5. Consideration, discussion, and possible action on the following Proposals from KSB Enterprises:
  - a. Proposal-Electronic Strike, Door B223B (RFI 65)
6. Adjournment.

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

### **PUBLIC NOTICE**

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