

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, April 12, 2023

Special Meeting

8:15 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in a special session at 8:15 a.m. on Wednesday, April 12, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on April 5, 2023, at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Jason Shanks called the meeting to order (8:20 a.m.). Trustees: Shane Jones, Vice-Chairman, present; Jeff Kreger, Member, present. Others present were as follows: Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Jones and seconded by Kreger approving the special meeting minutes of April 10, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following from KSB Enterprises: Proposal-Condensate Pumps @ FCUs (RFI 53) \$12,350.00 to be paid out of ARPA funds. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

There being no further business, a motion was made by Shanks and seconded by Jones to adjourn (8:25 a.m.). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 1st day of May 2023.

TRUSTEES

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

SHANE JONES, VICE-CHAIRMAN

JEFF KREGER, MEMBER

ATTEST:

TAMMY REESE, SECRETARY-TREASURER/KAY COUNTY CLERK
KAY COUNTY PUBLIC BUILDINGS AUTHORITY
(SEAL)
