

**NOTICE OF SPECIAL MEETING OF TRUSTEES OF THE
KAY COUNTY PUBLIC BUILDINGS AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. 2001, 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: **Tuesday, January 19, 2021**
Time: **9:00 A.M.**
Place: Kay County Courthouse, First Floor Commissioners Court
Address: 201 S. Main, Newkirk, OK

Filed this 13th day of January 2021, 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 special meeting minutes of January 11, 2021.
4. Consideration, discussion and possible action on Requisition for Payment to Architects In Partnership (AIP), Invoice No. 2, Courthouse Renovation and Addition AIP Project #1907 in the amount of \$146,206.50.
5. Consideration, discussion and possible action on Requisition for Payment to Baumert, Cummings & Hiatt for attorney fees for construction project in the amount of \$1,709.35.
6. Report and discussion regarding sales and use taxes receipts.
7. Adjournment.

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

PUBLIC NOTICE

Posted this 13th day of January 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.