

**NOTICE OF SPECIAL MEETING OF TRUSTEES OF THE
KAY COUNTY PUBLIC BUILDING 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 22, 2019**

Time: **9:00 A.M.**

Place: Commissioners Court, First Floor, Kay County Courthouse

Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK

Filed this 17th day of January 2019, at 8:50 a.m. with the Kay County Clerk

A G E N D A

1. Call the meeting to order.
2. Roll call
3. Consideration, discussion and possible action to approve/disapprove the minutes of previous meeting.
4. Consideration, discussion and possible action to elect Patsy Leyva as the Assistant Secretary to the KCPBA.
5. Consideration, discussion and possible action to approve and execute a Warranty Deed from the KCPBA to Kay County, that being the District No. 3 warehouse property.
6. Consideration, discussion and possible action to approve and execute an Agreement and Assumption of Easement for the KCPBA to Kay County in regard to the District No. 3 warehouse property.
7. Consideration, discussion and possible action to approve and execute a Mutual Release of Lease Agreement between the KCPBA and Kay County in regard to the District No. 3 warehouse property.
8. Consideration, discussion and possible action with respect to a Resolution authorizing the Kay County Public Authority (the "Authority") to issue its Lease Revenue Note, Series 2019 (McCord Public School) (the "Note") in the aggregate principal amount of \$1,400,000; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a Lease Purchase Agreement by and between the Authority and Elementary School District No. C-77 of Osage County, State of Oklahoma (the "School District"); approving and authorizing execution of a Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture; approving and authorizing execution of a Ground Lease Agreement by and between the Authority and the School District; authorizing and directing execution of the Note and other documents relating to the transaction; and containing other provisions related thereto.
9. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 17th day of January 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.