

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, May 15, 2023
Time: 11:00 a.m.
Place: Commissioners Room, Kay County Administration Building (KCAB)
Address: 219 S. Main Street, Newkirk, OK

Filed this 11th day of May 2023, at 10:30 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 from KSB Enterprises:
 - a. Proposal-CW Pipe Replacement
 - b. Proposal-Electrical Upgrades, AHU 1 & 2, CU1
5. Report and discussion regarding sales and use taxes receipts.
6. Adjournment.

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

PUBLIC NOTICE

Posted this 11th day of May 2023, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.