

**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 regular meeting as follows:

Date: Tuesday, July 6, 2021
Time: 10:15 a.m.
Place: Commissioners Court, First Floor, Kay County Courthouse
Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK

Filed this 1st day of July 2021, at 8:50 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 the minutes of previous meeting.
4. Consideration and discussion regarding Phase 2 Renovation Project (courthouse) and funding pertaining to said project.
5. Consideration, discussion and possible action on furniture quotes received from Oklahoma Correctional Industries (OCI), a State Agency, for all offices in the Annex and the OSU Extension.
6. Adjournment.

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

PUBLIC NOTICE

Posted this 1st day of July 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.