

**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE TRUSTEES OF THE OSAGE COUNTY INDUSTRIAL AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Trustees of the Osage County Industrial Authority, Osage County, Oklahoma will hold a SPECIAL meeting as follows:

DATE: May 24, 2023
TIME: 11:00 AM
PLACE: Pawhuska Business Development Center, 1225 Virginia Short Street,
Pawhuska, Oklahoma 74056

AGENDA:

- A. Meeting called to Order
- B. Quorum Roll Call
- C. Welcome Guests
- D. Discussion and Necessary Action on approving Laura Teague as New Board Member for District 1
- E. Discussion and Necessary Action on Presentation of Kay Bills
- F. Adjournment

OSAGE COUNTY INDUSTRIAL AUTHORITY By: *Nona Roach* Nona Roach,
Administrative Assistant

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STATE OF OKLAHOMA
2023 MAY 19 PM 12: 01
OSAGE COUNTY CLERK
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