

**PUBLIC WORKS AUTHORITY
OSAGE COUNTY, OKLAHOMA**

SPECIAL MEETING

OCTOBER 22, 2020

THURSDAY

2:30 P.M.

**AGRICULTURAL BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA**

1. CALL TO ORDER
2. CONFIRMATION AGENDA POSTED IN COMPLIANCE WITH OPEN MEETINGS ACT
3. DISCUSSION & POSSIBLE ACTION REGARDING SALE OF CRYSTAL BAY MARINA TO SKIATOOK MARINA, LLC
4. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSIGNMENT & ASSUMPTION OF SUBLEASE BETWEEN CRYSTAL BAY MARINA, INC. AND SKIATOOK MARINA, LLC REGARDING LEASE NO. DACW56-1-98-73 ALSO REFERRED TO AS LEASE NO. DACW56-1-98-74 IN LATER SUPPLEMENTS
5. CITIZEN'S INPUT
6. ADJOURN

FILED
STATE OF OKLAHOMA
2020 OCT 21 PM 12:08
OSAGE COUNTY CLERK
SHELLA BELLAMY
BY _____