

**AGENDA
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
OCTOBER 3, 2016
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN**

THE PURCELL ECONOMIC DEVELOPMENT AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum.
2. Roll call.
3. Approval of the Consent Agenda:
 - a. Approval of special meeting minutes of March 7, 2016.
 - b. Approval of claims in the amount of \$840.98.
 - c. Approve Treasurer's Financial Report for August 2016.
4. Consideration and possible action concerning items removed from the Consent Agenda.
5. Trustee comments.
6. Trust manager comments.
7. Trust attorney comments.
8. Adjourn.

POSTED AT PURCELL CITY HALL SEPTEMBER 30, 2016 AT 4:00 P.M.