

**AGENDA
REGULAR MEETING OF
BOARD OF TRUSTEES OF THE
CUSTER COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

DATE OF MEETING: Monday, January 4, 2016

TIME OF MEETING: 9:00 a.m. (during Custer County Board of Commissioners Regular Meeting)

PLACE OF MEETING: County Commissioners Office
Custer County Courthouse
675 West B Street
Arapaho, Ok

Notice is hereby given that the Board of Trustees of the Custer County Economic Development Authority will meet in regular session on Monday, January 2016, at 9:00 a.m. in the Commissioner's office of the Courthouse located in Arapaho, Oklahoma during the Custer County Commissioners Meeting.

1. Determination of Quorum and Call to Order
2. Election of Trustee for the Economic Development Authority
3. Election of Vice-Trustee for the Economic Development Authority
4. Approve/Disapprove Minutes from last meeting
5. Trust Update Report
6. Consent Agenda
7. Adjourn to reconvene into regular meeting of Board of Commissioners of Custer County, Oklahoma.

This agenda was posted in prominent public view at the Custer County Courthouse prior to 10:30 am on Wednesday, December 30, 2015.

Karen Fry, Custer County Clerk