

**NOTICE OF A RESCHEDULED REGULAR MEETING OF THE  
ENID REGIONAL DEVELOPMENT ALLIANCE**

Notice is hereby given that the Enid Regional Development Alliance will meet in a rescheduled regular session at 10:00am on the 19th day of May at the Autry Technology Center, 1201 W. Willow Road., Enid, Oklahoma, and the Agenda for said meeting is as follows:

**AGENDA**

1. Call to Order.
2. Consider the approval of minutes from Regular Meeting held March 10, 2011.
3. Consider the approval of the financial statements as of April 30, 2011.
4. Welcome new Board members.
5. Discuss the new Site Ready Certified Enid Energy Center.
6. Review the list of Enid Development Alliance members for 2011.
7. Review OESC audit results.
8. Assemble the nominating committee to make recommendation on Officers for the next fiscal year, and expiring or vacant Board positions as follows:
  - a. Aaron Harmon – Business member representative
  - b. Sandra Robinett – JIF representative
  - c. Vacant – Business member representative
9. Discuss and take action on the Grand National Quail Hunt Administrative Agreement.
10. Executive Director Report.
11. Public Discussion.
12. Adjourn to convene in Executive Session.

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(10) to discuss the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. The employment contract for Brent Kisling, Executive Director, will be discussed.

13. Reconvene into Regular Session.
14. Discuss and take any necessary action from Executive Session.

15. Adjourn.

16. Next Regular Meeting: June 9<sup>th</sup>, 2011, 10:00am Autry Technology Center.

17. Annual Members Meeting: July 14<sup>th</sup>, 2011, 11:30am Oakwood Country Club.