

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

Notice is hereby given that the Enid Regional Development Alliance will meet in a regular scheduled meeting at 11:30am on the 14th day of July at Oakwood Country Club at 1601 N. Oakwood Road., Enid, Oklahoma, and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order
2. Consider the approval of the financial statements as of June 30, 2011.
3. Recognize retiring Board members, Brian Hayden, John Criner, Sandra Robinett, Cheryl Evans, and Aaron Harmon.
4. Recognize new Board members by virtue of their position, Mayor Bill Shewey, Ernie Currier, and Randy Waters.
5. Consider the approval of a new business member representative on the Board of Directors.
6. Introduce the past year's Board Officers Brian Hayden, Jimmy Stallings, Don Rose, and Bill Harris.
7. Adjourn.
8. Next Regular Meeting: August 11, 2011, 10:00am Autry Technology Center.