
*ENID JOINT RECREATION TRIAD, INC.

“Serving the Youth of Enid

With Quality Youth Sports and Recreation Activities”



P.O. Box 89
Enid, Oklahoma 73702-0089

October 14, 2015

NOTICE OF CALLED SPECIAL MEETING
BOARD OF DIRECTORS OF ENID JOINT RECREATION TRIAD
CITY OF ENID, OKLAHOMA

Notice is hereby given that the EJRT BOARD OF DIRECTORS OF THE CITY OF ENID OKLAHOMA will meet at a called special meeting on Wednesday the 14 October, 2015 in the Enid Convention Hall Board Room, 301 S. Independence, Enid, OK 73701 at 7:00 PM. Following is the agenda for the meeting:

EJRT BOARD MEETING AGENDA
ENID CONVENTION HALL
7:00 PM Wednesday the 14th of October, 2015

- | | | |
|----|--|--------------|
| 1. | CALL TO ORDER/INTRODUCTION OF MEMBERS AND GUESTS. | TROY ENMEIER |
| 2. | ROLL CALL. | TROY ENMEIER |
| 3. | APPROVAL OF SEPTEMBER 24, 2015 MEETING MINUTES. DISCUSS AND TAKE ANY NECESSARY ACTION. | TROY ENMEIER |
| 4. | REAPPOINT RON JANZEN AND RANDY MCCLENDON TO THE EJRT COMMISSION. | TROY ENMEIER |
| 5. | DISCUSS CONSOLIDATION OF ALL FINANCIAL ACCOUNTS FOR YOUTH SPORTS OVERSEEN BY THE EJRT COMMISSION. | TROY ENMEIER |
| 6. | PUBLIC DISCUSSION, IF ANY. | |
| 7. | MOTION TO ADJOURN. | |