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NOTICE OF A SPECIAL MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE

Notice is hereby given that the Enid Regional Development Alliance will meet in a special meeting at 10:00 a.m. on the 19th day of October, 2015 at Autry Technology Center, 1201 W. Willow Rd, Enid, OK 73703, and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order.
2. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(3) TO DISCUSS THE PURCHASE OF REAL PROPERTY AND PURSUANT TO 25 O.S. §307(C)(10) TO DISCUSS MATTERS PERTAINING TO ECONOMIC DEVELOPMENT BECAUSE AN EXECUTIVE SESSION IS NECESSARY TO PROTECT THE CONFIDENTIALITY OF THE BUSINESS, AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
3. Reconvene into special session.
4. Discuss and take any necessary action from Executive Session.
5. Next regularly scheduled board meeting, 10:00am, November 12, 2015, Woodring Regional Airport.
6. Adjourn.