

# NOTICE AND AGENDA OF REGULAR MEETING OF THE TRUSTEES OF THE WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Section 311-11), notice is hereby given that the Trustees of the Washington County Public Facilities Authority will hold a Special Meeting as follows:

DATE January 9, 2023  
TIME 5:15 p. m.  
PLACE Basement Meeting Room, Washington County Courthouse Annex,  
400 S. Johnstone Avenue, Bartlesville, Oklahoma

## AGENDA

- Call to Order
- Roll Call
- Public Comment *\*Allotted 5 minutes to speak. No Trustee comment and No action\**
- Review and Consideration of Minutes for Board Meeting Held November 14, 2022
- Report of Secretary
- Report of Treasurer – Mike Bouvier, Chairman

### 1) Consider, Discuss and Take Appropriate Action on the Following:

- a) Release of Option Agreement Between Kathern O'Brien and the Washington County Public Facilities Authority and Payment of Escrow Money to Kathern O'Brien
- b) Discussion with Kathern O'Brien Regarding Land Option
- c) Discussion Among Trustees Regarding Land Option Acceptance and Consensus on Proceeding with the Rodeo Arena and Sports Complex
- d) Update on Progress of Committee(s) Formation(s)
- e) Elect Nominated Gary Davis for Position of Treasurer
- f) Nominate and Elect Vice-Chairman
- g) Volunteer to Assist Secretary in Meetings

### 2) Acknowledge Following:

- a) Mike Bouvier Appointed by Washington County Board of Commissioners to Serve as Chairman of the Washington County Public Facilities Authority

### 3) New Business

### 4) Trustee Comments

ADJOURN/RECESS



STATE OF OKLAHOMA } ss  
Washington County  
This instrument was filed for record  
January 6, 2023  
at 3:09 o'clock P M  
Annette Smith, County Clerk  
By Krigdon Deputy