

# 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 April 10, 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 January 9, 2023 and Acknowledgement of Cancelled Meetings for February 13, 2023 and March 13, 2023
- Report of Secretary
- Report of Treasurer – Gary Dennis

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

- a) Acknowledgement of Reappointment by Washington County Board of Commissioners of Two-Year Term Ending April, 2025, for Tyler Vaclaw and Lester Gagan
- b) Acknowledge the Passing of Mike Lessard, Trustee, and Discussion Regarding Possible Replacement
- c) Discussion Regarding Update for Fairgrounds and Sports Complex Information, Tyler Vaclaw

### 2) New Business

### 3) Trustee Comments

ADJOURN/RECESS

STATE OF OKLAHOMA } SS  
Washington County

This instrument was filed for record

April 4, 2023

at 10:11 o'clock A M  
Annette Smith, County Clerk

By S. Beighfor Deputy

