

**OTTAWA COUNTY
EDUCATIONAL FACILITIES AUTHORITY**

PUBLIC MEETING NOTICE

THE TRUSTEES OF THE EDUCATIONAL FACILITIES AUTHORITY
OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN **SPECIAL SESSION**
AT 9:30 A.M. ON MONDAY, November 16, 2020
IN THE COMMISSIONERS' PUBLIC MEETING ROOM
AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA,
IN ACCORDANCE WITH 25 O.S. SECTION 311A

**DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL
OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:**

1. CALL TO ORDER

2. REQUEST FOR APPROVAL RESOLUTION 2020-01: AUTHORIZATION BETWEEN FIRST NATIONAL BANK AND THE OTTAWA COUNTY EDUCATIONAL FACILITIES AUTHORITY IN ORDER TO REMOVE PREVIOUS SIGNERS AND REPLACE WITH THE FOLLOWING SIGNERS, ROBYN MITCHELL, NATASHA MAYS AND RUSSELL EARLS.

3. REQUEST FOR APPROVAL RESOLUTION 2020.02: AUTHORIZATION FROM THE OTTAWA COUNTY EDUCATIONAL FACILITIES AUTHORITY TO MOVE MONIES/ACCOUNT FROM FIRST NATIONAL BANK TO WELCH STATE BANK.

4. ADJOURN

Robyn Mitchell, Ottawa County Clerk