

THE LOGAN COUNTY PUBLIC WORKS AUTHORITY

NOTICE OF REGULAR MEETING

The Logan County Public Works Authority will hold a regular meeting at the following Date, Time, and Place:

DATE: MARCH 15, 2019
TIME: 8:00 A.M.
PLACE: CONFERENCE ROOM
COURTHOUSE ANNEX
312 E HARRISON
GUTHRIE, OKLAHOMA

A G E N D A

1. Meeting called to order.
2. Consideration and Possible Action on approving minutes for February 15, 2019.
3. Discussion and Possible Action on charging the Eastside Commercial Increment District Project an administrative fee.
4. Consideration and Possible Action regarding a resolution authorizing the prepayment of the “Trustees of the Logan County Public Works Authority, Tax Apportionment Note, Series 2016a (taxable) (Eastside Commercial Increment District Project)” (the “Series 2016A note”) due February 1, 2022; authorizing and directing the prepayment of the series 2016A note by the County Treasurer; authorizing and approving the execution and delivery of a “Satisfaction Agreement”, by and among the Logan County Public Works Authority, Logan County, Oklahoma, and Love’s Travel Stops and Country Stores, Inc.; authorizing and directing transfer of excess funds to the appropriate ad valorem taxing entities; authorizing the Chairman and Secretary to execute the satisfaction agreement, along with any certificates, agreements, instruments or other documents as may be required; and containing other provisions relating thereto
5. Consideration and Possible Action on approving Ledgers.
6. Consideration and Possible Action on approving expenditures for March 15, 2019.

City of Guthrie	224 E. Vilas	\$114.15
OG&E	224 E. Vilas	\$148.73
OG&E	219 S. Broad	\$214.39
ONG	219 S. Broad	\$237.44
ONG	224 E. Vilas	\$147.60
Guaranteed Pest Serv	224 E. Vilas	\$49.00

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2019 MAR 13 PM 1:23
TROY COLE
COUNTY CLERK

THE LOGAN COUNTY PUBLIC WORKS AUTHORITY

March 15, 2019 Continued

7. Consideration and Possible Action on accepting checks due and owing to the Logan County Public Works Authority.

District 3	CK#001856	\$2,801.29
District 3	CK#001857	\$1,348.35
District 2	CK#001845	\$2,029.54
Drug Court	CK#4487	\$777.78
Sheriff	CK#000622	\$791.05

8. Any citizen desiring to be heard.
9. Comments and Announcements by the Board.
10. Any old business to come before the Board.
11. Any new business to come before the Board.
12. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2019 MAR 13 PM 1:23
TROY COLE
COUNTY CLERK