

LOGAN COUNTY TRUST AUTHORITY

NOTICE OF SPECIAL MEETING

The Logan County Trust Authority will hold a special meeting at the following Date, Time, and Place:

DATE: January 15, 2015
TIME: 8:15 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2015 JAN 13 PM 1:08
JUDY COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order.
2. Consideration and Possible Action on selecting a Chairman and Vice Chairman of The Logan County Trust Authority.
3. Consideration and Possible Action on approving minutes for the meeting on December 15, 2014
4. Consideration and Possible Action on approving expenditures for December 15, 2015.
5. Any old business to come before the Board.
6. Any new business to come before the Board
7. Consideration & Possible Action on adjournment.