

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES OF THE  
BECKHAM COUNTY FACILITIES AUTHORITY

DATE OF MEETING: November 18, 2008

TIME OF MEETING: 8:00 o'clock A.M.

PLACE OF MEETING: Room 101, County Commissioner's  
Office, Beckham County Courthouse  
302 East Main, Sayre, OK

AGENDA

DETERMINATION OF QUORUM AND CALL TO ORDER

APPROVAL/DISAPPROVAL OF MINUTES

TREASURER'S FINANCIAL REPORT FOR: SALES TAX ACCOUNT; LOAN ACCOUNT AND INVESTMENT  
ACCOUNT

APPROVAL/DISAPPROVAL OF PAYMENT OF INVOICES

APPROVAL/DISAPPROVAL OF RESOLUTION #2008-02 TO CLOSE BECKHAM COUNTY FACILITIES LOAN  
ACCOUNT #219444

DISCUSSION OF JAIL OPERATIONS

DISCUSSION OF OLD BUSINESS/NEW BUSINESS

ADJOURN

Posted by \_\_\_\_\_ Date \_\_\_\_\_