

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

DATE OF MEETING: December 15, 2009

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Room 101, County Commissioner's Office
Beckham County Courthouse,
302 East Main, Sayre, Ok 73662

AGENDA:

DETERMINATION OF QUORUM AND CALL TO ORDER

APPROVAL / DISAPPROVAL OF MINUTES

TREASURER'S FINANCIAL REPORT FOR: SALES TAX ACCOUNT, LOAN
ACCOUNT & INVESTMENT ACCOUNT

APPROVAL / DISAPPROVAL OF INVOICES

APPROVAL/ DISAPPROVAL OF FACILITIES AUTHORITY 2010 REGULAR
SCHEDULE OF MEETINGS TO BE HELD QUARTERLY

DISCUSSION OF JAIL OPERATIONS

DISCUSSION OF OLD OR NEW BUSINESS

ADJOURN

POSTED: _____

DATE: _____