

The Trustees of the Broken Bow Public Works Authority will meet in a special meeting on December 17, 2014 in the City Hall Council Chambers 210 N Broadway, at 3:30 P.M.

1. The meeting called to order.

2. Roll call

Agenda:

3. Proposed executive session for the following purposes, pursuant to 25 O.S. Section 307 (C) (10); for purposes of conferring on matters pertaining to economic development:

- Transfer of Hydropower licenses;
- Possible financial proposals.

A. Vote to convene in executive session.

B. Vote to acknowledge return to open session.

C. Chairman's statement of executive session minutes.

D. Possible action regarding matters discussed in executive session.

4. Discussion and/or new business; new business not foreseen at time agenda was posted.

5. Adjournment.

Called by Chairman, Jeff Pratt, Friday, December 12, 2014.

Posted December 12, 2014 @ 3:30 p.m. by Amanda Eccles, City Clerk