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**GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION
BOARD OF DIRECTORS
SPECIAL EXECUTIVE COMMITTEE MEETING**

**Tuesday, February 27, 2018
10:00 a.m.
Big Cabin, Oklahoma**

A G E N D A

- Call to OrderRussell Earls, Chairman**
- Roll Call Mary Satterwhite**
- Minutes of November 9, 2017 Meeting.....(Discussion/Action).....Russell Earls**
- 1. Consideration and Approval of FY 2017 Audit.....
(Discussion/Action).....Robert Clothier**
 - 2. Consideration and Possible Endorsement of GGRTPO Technical Committee's
Recommendations and Policy Board's Approval of Non-Substantive Amendments
to the RTPO Bylaws and Public Participation Plan.....
(Discussion/Action).....Marion Stinson**
 - 3. Consideration and Approval of Emergency REAP Application for Town of Oaks.....
(Discussion/Action).....Annette Morgan**

OLD BUSINESS

ADJOURNMENT

Agenda posted at Grand Gateway EDA Office on February 15, 2018, at 2:00 p.m.

P O Drawer B • 333 South Oak Street, Big Cabin, Oklahoma 74332