

**NOTICE OF SPECIAL MEETING
OR
CHANGES TO REGULARLY SCHEDULED MEETING**

(This form may be used for reporting special meetings and changes to regularly scheduled meetings. For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)

**To be filed with Secretary of State's Office of Administrative Rules
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]**

PUBLIC BODY: COCAA Seminole Development Board, Inc.

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice. If not worded the same each time, notices may be posted and filed under alternative forms of the name, rather than all together under one name. If not certain of exact wording previously used, go to Meeting Notices Online at www.sos.state.ok.us/meetings-meetings.htm and search to key word to find wording used on website.)

ADDRESS: 429 N. Union
Shawnee, Oklahoma

CONTACT PERSON: Douglas G Gordon TELEPHONE: 405-275-6060

SIGNATURE: *Douglas G Gordon* 1/27/15

Special Meeting [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]

Date: January 29, 2015

Time: 5:30 p.m.

Location: Autumn Ridge, 1150 Roesler, OK 74868

Amended Regular Meeting [Notice must be given not less than 10 days prior to implementation of change, as required by 25 O.S., § 311(A)(8)]

Originally scheduled:

Date: _____

Time: _____

Location: _____

Shawnee, Oklahoma

Amended to:

Date: _____

Time: _____

Location: _____

Cancelled Regular Meeting

Date: _____

Time: _____

Location (city): _____

Mail, deliver, or fax to: If you would like to start posting your meeting notices Secretary of State/Office of Administrative Rules directly to the website and eliminate the need for filing paper copies, contact the Office of Administrative Rules.

P.O. Box 53390

Oklahoma City, OK 73152-3390

405-521-4911; 405-522-3555 (fax) i:\shared\meeting notices\form.spcl_amds.doc/Oct08

RECEIVED

JAN 27 2015

OKLAHOMA SECRETARY OF STATE

**COCAA Seminole Development Board Inc.
5:30 p.m., January 29, 2015
Autumn Ridge
1150 Roesler
Seminole, OK 74868**

Agenda

1. Call to Order
2. Welcome
3. Roll Call and declaration of quorum.
4. Discussion and possible action on changes to agenda.
5. Discussion and possible action on minutes for October 23, 2014
6. Discussion and possible action on report from the Management Company representative
7. Discussion and possible action on Board Membership
8. Adjournment

Signed: Douglas A. Gandy Date: 1/27/15 Time: 9 am

RECEIVED
JAN 27 2015
**OKLAHOMA SECRETARY
OF STATE**