

O.E.D.A.

LARRY M. BOSTIC
Executive Director

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OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

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A Trust Authority

OK SECRETARY
OF STATE

BEAVER
CIMARRON
DEWEY
ELLIS
HARPER
TEXAS
WOODS
WOODWARD

December 6, 2011

Mrs. Tammy Millikan
Beaver County Clerk
Beaver County Courthouse
Beaver, OK 73932

Dear Mrs. Millikan:

Pursuant to Title 25 Open Meetings and Section 311, Public Procedure, you are notified of the schedule of meetings for the Oklahoma Economic Development Authority for 2012.

The following scheduled meetings will be held in the OEDA Conference Room, 330 Douglas Avenue, Beaver, Oklahoma, at 1:00 P.M. on the second Tuesday of each month, unless otherwise scheduled herein as pursuant to Title 25, Section 311, Paragraph F. All meetings are open to the public.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY Schedule of Meeting Dates 2012

January 10	General Board
February 14	Executive Board
March 13	Executive Board
April 27 (Friday)	Annual Meeting
May 8	Executive Board
June 12	Executive Board
July 10	General Board
August 14	Executive Board
September 11	Executive Board
October 9	General Board
November 13	Executive Board
December 11 (11:00 AM)	Executive Board

Sincerely,



Larry M. Bostic
OEDA Executive Director

CC: OEDA Board Members
Herald Democrat, Beaver
Secretary of State