

O.E.D.A.

LARRY M. BOSTIC
Executive Director

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December 4, 2012

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

BEAVER
CIMARRON
DEWEY
ELLIS
HARPER
TEXAS
WOODS
WOODWARD

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 2013.

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 2013

January 8	General Board
February 12	Executive Board
March 12	Executive Board
April 26 (Friday)	Annual Meeting
May 14	Executive Board
June 11	Executive Board
July 9	General Board
August 13	Executive Board
September 10	Executive Board
October 8	General Board
November 12	Executive Board
December 10 (11:00 AM)	Executive Board

Sincerely,



Larry M. Bostic
OEDA Executive Director

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

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OKLAHOMA SECRETARY
OF STATE