

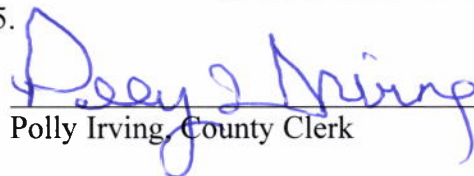
**PUBLIC NOTICE OF SPECIAL MEETING OF
SPRINGBOARD DATA CENTER ECONOMIC DEVELOPMENT PROJECT PLAN
REVIEW COMMITTEE**

DATE: APRIL 21, 2025
TIME: 11:30 A.M.
PLACE: MUSKOGEE COUNTY SERVICES BUILDING
COMMISSIONERS' BOARD ROOM
400 W. BROADWAY, SUITE 010
MUSKOGEE, OKLAHOMA

AGENDA

- 1. Call to Order.**
Chair, Commissioner Kenny Payne.
- 2. Introduction of Members and Roll Call.**
- 3. Discussion and possible action to designate a Secretary and Assistant to Chair.**
- 4. Submission of Chair's list of seven names for At-Large Members.**
Chair, Commissioner Kenny Payne.
- 5. Discussion, consideration, and possible action to select three At-Large Members.**
From the list of seven names submitted by the Chair, at least one of whom is a representative of the business community.
Chair, Commissioner Kenny Payne.
- 6. Future Meetings Schedule:** Discussion, consideration, and possible action to schedule future meeting date(s) and time(s).
- 7. Comments or Questions from Committee Members, Staff, or Citizens.**
No action will be taken. Comments and questions must relate to items listed on this agenda.
- 8. Adjournment.**

Notice of Public Meeting filed in the office of the County Clerk and the Agenda posted at Muskogee County Services Building, 400 W. Broadway, Ste 010, _____ (specific location/floor), at 3:00 a.m./p.m. on April 16, 2025.


Polly Irving, County Clerk