

PUBLIC NOTICE

Donk Donk



MUSKOGEE COUNTY ECONOMIC AUTHORITY
SPECIAL BOARD MEETING

Date: November 19, 2025 Time: 3:30 p.m.

Place: Muskogee County Services Building

Commissioners' Conference Room,

400 West Broadway, Ste. 010

Muskogee, Ok

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 NOV 17 AM 9:38

POLLY IRVING
COUNTY CLERK

3:30 PM.

1. Call to order by Chairman Ken Doke
2. Discussion, modification &/or possible action to approve the June 25, 2025 meeting minutes.
3. Discussion, modification & / or possible action to approve professional services – accounting.
4. Discussion, modification &/ or possible action to approve professional services – auditing firm.
5. Discussion, modification &/or possible action to approve Board appointment.
6. Discussion, modification &/or possible action to approve the Chairman's report.
7. Pursuant to 25 OS 307(B)(3), consider convening in executive session to discuss the acquisition of real property on 69 Hwy in SW Muskogee, and take appropriate action in open session.

Adjourn