PUBLIC NOTICE





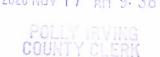
MUSKOGEE COUNTY ECONOMIC AUTHORITY SPECIAL BOARD MEETING

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

Place: Muskogee County Services Building Commissioners' Conference Room,

400 West Broadway, Ste. 010

Muskogee, Ok



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