

**WAGONER COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING AGENDA**

Oklahoma State University Extension Office – Coweta, OK

Friday, May 14, 2021

10:00am

- I. Call to Order
- II. Roll Call
- III. New Business - Discussion and possible action regarding an amendment to the Economic Development Authority Trust Indenture for the purpose of expanding the size of the Board.
- IV. Adjourn

FILED  
WAGONER COUNTY CLERK  
2021 MAY 12 AM 9:11  
LORI HENDRICKS  
COUNTY CLERK