NOTICE OF MEETING OF THE
BRISTOW HOSPITAL AUTHORITY

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BRISTOW HOSPITAL AUTHORITY

DATE: APRIL 15, 2019 (MONDAY)

TIME: 7:00 P. M.

PLACE: MUNICIPAL BUILDING COUNCIL CHAMBERS

AGENDA: CALL MEETING TO ORDER ROLL CALL BY CLERK
READING OF THE MINUTES OF PREVIOUS MEETING, CORRECTIONS, AND ACCEPTANCE THEREOF: MOTION, SECOND, DISCUSSION, AND POSSIBLE ACTION UPON THE FOLLOWING ITEMS:

1. Approval of Bristow Hospital Authority Meeting Minutes: March 18, 2019.
   Chairman

2. Discussion and possible action to lease Suite 104 of the Doctor’s Building to Bristow Endeavor Healthcare, LLC. current rate is $1,491.01 monthly.
   Chairman

3. Discussion and possible action to award the lowest and best bid for site #4—Medical Building Roof at 124 W. 4th.
   Chairman

4. Comments from the Mayor

5. Adjourn.

DATE POSTED: APRIL 12, 2019
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE