NOTICE OF MEETING OF THE
BRISTOW HOSPITAL AUTHORITY

SPECIAL MEETING OF THE
BRISTOW HOSPITAL AUTHORITY

DATE: ___________ OCTOBER 2, 2017 (MONDAY) ___________

TIME: ___________ 6:50 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. Discussion and possible action to approve Invoice #1463674 from Dewberry Architects, Inc., in the amount of $18,525.00 as final payment for Phase II, Design Development, on the new hospital. (Paid from Bond 2012)

2. Discussion and possible action to approve Invoice #630948 from Crow & Dunlevy in the amount of $498.00 for legal services on the new hospital. (Paid from Bond 2012)

3. Discussion and possible action to submit the USDA Direct Loan Application, for the new hospital to Midfirst Bank and authorize the Chairman/Mayor to sign.

4. Adjourn.

DATE POSTED: ________ SEPTEMBER 29, 2017 ________
TIME POSTED: ___________ 1:00 P.M. ________
POSTED BY: _______________ FAWNDA McGUIRE _______________