

NOTICE OF Special MEETING	
Municipal Public Body:	Miami Industrial Development Authority
Date Posted:	Friday, February 24, 2017
Date of Meeting:	Tuesday, February 28, 2017
Time of Meeting:	10:45 a.m.
Location of Meeting:	1 st National Bank Bldg. 2 N. Main St., Suite 415 Miami, Oklahoma 74354
Telephone:	918-542-8405

Chairman James Heyburn calls Special Meeting

REMARKS: Purpose(s) of Meeting:

1. Swearing in of Trustees into Office.
2. Approval of new Signature Card
3. Approval of Minutes of previous meeting on December 22, 2016.
4. Adjournment

Notice of Special Meeting given pursuant to Title 25 O.S.A. § 311.

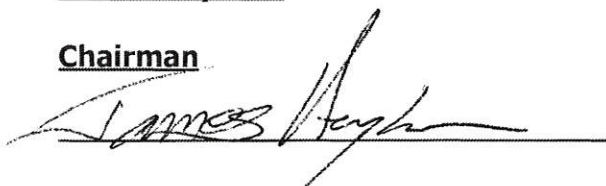
NAME OF PERSON REPORTING:

James Heyburn

TITLE:

Chairman

SIGNATURE:



Filed in the Office of the City Clerk and Posted in the Main Lobby and the North Outside Entryway of the Miami Civic Center at 8:57 (AM/PM) on February 24, 2017

Melissa Moore

Melissa Moore, Deputy City Clerk