

**JACKSON COUNTY FACILITIES AUTHORITY  
COURTHOUSE ROOM 101  
ALTUS, OK 73521**

REGULAR MEETING

DATE: SEPTEMBER 17, 2018

TIME: 8:45 A.M.

PLACE: JACKSON COUNTY COMMISSIONERS OFFICE  
COURTHOUSE, 101 N MAIN, RM 101  
ALTUS, OK 73521

AGENDA ITEMS:

1. Call meeting to order
2. Consideration and possible action on minutes from last meeting(s)
3. Financial reports
4. Consideration and possible action on Public Trust & Waiver Affidavit
5. Consideration and possible action on any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda
6. Consideration and possible action on adjournment