

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

REGULAR MEETING

DATE: DECEMBER 17, 2018

TIME: 8:45 A.M.

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

AGENDA ITEMS:

1. CALL MEETING TO ORDER
2. APPROVE MINUTES OF LAST MEETING(S)
3. FINANCIAL REPORTS
5. CONSIDERATION OF ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING OF THE AGENDA
6. ADJOURNMENT