

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

REGULAR MEETING

DATE: JANUARY 22, 2019

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 any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda
5. Consideration and possible action on adjournment