

**AGENDA**

**SPECIAL BOARD MEETING OF JANUARY 25, 2017**

**1940 Linwood Blvd., Oklahoma City, OK 73106**

**4 pm**

1. **Roll Call and Call to Order:** Susan Martin, Corporate Business Manager
2. **Review and Approve Lease Agreement with City of Oklahoma City:** Gary Wood, President
3. **Review and Approve Signature Authority for Executive Director:** Gary Wood, President
4. **Review and Approve Annual Audit:** Gary Wood, President
5. **Old Business**
6. **New Business**
7. **Adjournment**