

Agenda



Special Meeting



Please Note:

GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 East 16th Street
Tulsa, Oklahoma
May 9, 2016 – 2:00 p.m.

***THE BOARD MAY CONSIDER AND DISCUSS
ANY ITEM LISTED IN THIS AGENDA.***

Call to Order and Determination of Quorum: Ed Townsend, Chair

1. Proposed Executive Session:
 - a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(3) for the Purpose of Discussing the Purchase or Appraisal of Real Property, and 82 O.S. § 862.1(b) to Confer on Power Purchase Agreements.
 - b. Proposed Executive Session Pursuant to 82 O.S. § 862.1(b) to confer on power purchase agreements.

2. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning the Purchase or Appraisal of Real Property and Power Purchase Agreements.
 - b. Action, As Necessary, Concerning Power Purchase Agreements.

Adjournment