

**NOTICE OF EMERGENCY MEETING OF THE
BRISTOW HOSPITAL AUTHORITY**

**EMERGENCY MEETING OF THE
BRISTOW HOSPITAL AUTHORITY**

DATE: JANUARY 29, 2018 (TUESDAY)

TIME: 12:00 P. M.

PLACE: MUNICIPAL BUILDING COUNCIL CHAMBERS

AGENDA: CALL MEETING TO ORDER ROLL CALL BY CLERK
READING OF THE MINUTES OF PREVIOUS MEETING, CORRECTIONS, AND ACCEPTANCE
THEREOF: MOTION, SECOND, DISCUSSION, AND POSSIBLE ACTION UPON THE FOLLOWING
ITEMS:

- 1. Approval of Bristow Hospital Authority Meeting Minutes: December 17, 2018.**
Chairman

- 2. Discussion and possible action to approve a quote submitted from B & E Heating & Air for purchase and installation of 2 new package units on top of the Dr. Building.**
Chairman

- 3. Adjourn.**

DATE POSTED: JANUARY 28, 2018
TIME POSTED: 3:30 P.M.
POSTED BY: SABRINA MOUNCE