

NOTICE OF MEETING OF THE
BRISTOW HOSPITAL AUTHORITY

SPECIAL MEETING OF THE
BRISTOW HOSPITAL AUTHORITY

DATE: OCTOBER 2, 2017 (MONDAY)

TIME: 6:50 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. Discussion and possible action to approve Invoice #1463674 from Dewberry Architects, Inc., in the amount of \$18,525.00 as final payment for Phase II, Design Development, on the new hospital. (Paid from Bond 2012)**
- 2. Discussion and possible action to approve Invoice #630948 from Crowe & Dunlevy in the amount of \$498.00 for legal services on the new hospital. (Paid from Bond 2012)**
- 3. Discussion and possible action to submit the USDA Direct Loan Application, for the new hospital to Midfirst Bank and authorize the Chairman/Mayor to sign.**
- 4. Adjourn.**

DATE POSTED: SEPTEMBER 29, 2017
TIME POSTED: 1:00 P.M.
POSTED BY: FAWNDA McGUIRE