

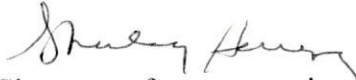
NOTICE OF MEETING
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 28, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON WEDNESDAY, SEPTEMBER 28, 2016, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 4:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
 - (a) Purchasing property for a town square.
 - (b) Project for Rural Economic Action Plan (REAP) grant through Eastern Oklahoma Development District (EODD).
 - (c) Purchasing two (2) tires for dump truck.
 - (d) Purchasing tires for trailer.
 - (e) Repairing tractor.
 - (f) Approval of purchase orders for Fire Department.
 - (g) Declaring 2010 Ford Crown Victoria police car as surplus property and authorizing it to be disposed of.
 - (h) Disposal of items previously declared as surplus property.
 - (i) Storm siren project for REAP grant through EODD
 - (j) Repair of First Street for REAP grant through Indian Nations Council of Government (INCOG).
 - (k) Repair of Belaire Avenue for REAP grant through INCOG.
 - (l) Employment status of Mitchell Smith.
4. Adjournment.

Notice posted at the Municipal Offices on the 26th day of September, 2016, at 11:00 a.m.


Signature of person posting