

**AGENDA  
NINE-ONE-ONE TRUST AUTHORITY  
REGULAR BOARD MEETING**

**1:00 P.M., TUESDAY 21 FEBRUARY 2017**

**CONFERENCE ROOM  
GREER COUNTY AMBULANCE SERVICE BUILDING  
121 E. JEFFERSON, MANGUM OKLAHOMA 73554**

- I. Call to order.
- II. Roll call and recognition of visitors.
- III. Discussion and/or Approval of minutes of last meeting.
- IV. Discussion and/or Approval of financial report.
- V. Discussion and/or Approval of bills.
- VI. Discussion and update on condition of 911 dispatch center building.
- VII. Discuss and/or approve possible replacements for David Kirby's position.
- VIII. New business.
- IX. Any information not known since the agenda was posted.
- X. Vote to adjourn the meeting.

Filed in the office of the County Clerk at 3:48 p.m. on February 15, 2017.

/s/Jackie Cloyd, County Clerk

by Leanne Coffman, Deputy