

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

**1:00 P.M., TUESDAY 21 NOVEMBER 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/or Approval of a recommendation(s) to the Board of County Commissioners on re-appointment or appointment of Board Member(s) whose term expires December 9, 2017.
- VII. New business.
- VIII. Any information not known since the agenda was posted.
- IX. Vote to adjourn the meeting.

Filed in the office of the County Clerk at 3:35 p.m. on November 15, 2017.

Jackie Cloyd, County Clerk

by Leanne Coffman, Deputy