

# Proposed Agenda

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## Special Meeting



*Please Note:*

GRDA BOARD OF DIRECTORS  
**Park Inn Tulsa Airport**  
**2201 N. 77th E. Avenue**  
**Tulsa, Oklahoma**  
August 22, 2011 – 9:00 a.m.

***THE BOARD MAY CONSIDER, DISCUSS, AND VOTE  
ON ANY ITEM LISTED IN THIS AGENDA.***

Call to Order and Determination of Quorum: David Chernicky, Chair

1. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(1) for the Purpose of Discussing the Employment, Hiring, Appointment, Promotion, or Resignation of the General Manager/Chief Executive Officer and Director of Investments.
2. Action on Executive Session:
  - a. Action, As Necessary, Related to the Employment, Hiring, Appointment, Promotion, or Resignation of the General Manager/Chief Executive Officer and Director of Investments.

Adjournment