



Osage Nation Utility Authority

Date: 12-Aug-18
Time: 9:00 AM - 12:00PM
Location: Pawhuska Business Development Center
1225 Virginia Short St, Pawhuska OK 74056
Room: Bay B

SPECIAL MEETING AGENDA

Call to Order
Prayer
Roll Call
Safety Message
Approve Minutes
Amendment of Agenda
Approval of Meeting Agenda
Action Items

Old Business

Grayhorse and Bowring Update
Board Transition Update
NDA Update
Vacany Position

New Business

Board Officer Positions

Next Meeting Schedule

TBD