

NOTICE OF PUBLIC MEETING

**MODA BOARD OF TRUSTEES
9:00 a.m. Tuesday, December 15, 2020
MODA Administrative Office
228 Highway 44, Burns Flat, OK 73624**

AGENDA

- I. CALL MEETING TO ORDER.
- II. MOTION & VOTE TO APPROVE/DISAPPROVE AGENDA.
- III. MOTION & VOTE TO APPROVE/DISAPPROVE MINUTES OF PREVIOUS MEETING.
(10/20/2020)
- IV. DISCUSS EXPIRATION OF LEASE WITH GINA ROJO FOR GRASS LAND ON HIGHWAY 44,
AND MOTION & VOTE TO MODIFY LEASE AGREEMENT, TO EXTEND TERM OF LEASE.
- V. RECOGNITION OF CHAIRMAN DON GRETEMAN.
- VI. NEW BUSINESS.
- VII. MOTION AND VOTE TO ADJOURN.

This Board may vote to discuss, not discuss, approve, not approve or table any item on this Agenda.

COVID-19 PRECAUTIONS WILL BE RESPECTED