

TO: Executive Committee

INFO TO: All Other Trustees

FROM: Blaine H. Smith, Jr.
Executive Director

DATE: July 3, 2009

The ASCOG executive committee will meet on Thursday, July 16 at 6:30 p.m. in Duncan. (Social hour at 6 p.m.) The meeting will be in the Jerry D. Morris Business and Industry Service Center at Red River Technology Center, 3300 West Bois D'Arc in Duncan.

Executive committee members who **cannot** attend, please call Nancy. If you are a trustee but not a member of the executive committee and plan to attend, please call Nancy by noon, Wednesday, July 15.

Agenda and readahead are attached. We look forward to seeing you at the July meeting.

2009/2010 Executive Committee members:

J. C. Awtrey	Mal Bucholtz
Gene Brown	Ron Dinger
Shorty Foster	Larry Jefferson
Ron Kirby	Mike Lennier
Mal Bucholtz	Terry Wyatt

AGENDA
ASCOG EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY JULY 16, 2009
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3300 WEST BOIS D'ARC DUNCAN, OK.

- I. Call to Order and Welcome – Bill Pond, president
- II. Report on Budget – Gene Brown, treasurer / Brian Churchman, CPA, director, resource management
- III. Pictorial Review Former Southwest Hospital Brownfields Project – Sheri Cathey, Brownfields Admin Assistant
- IV. Staff Progress Reports – Blaine Smith, executive director
- V. Adjournment

* If you require special accommodations, please contact Nancy by July 15, 2009

* * In accordance with Title 60, Section 178.8 dealing with conflict of interest, any trustee having a conflict of interest concerning any action being considered or taken by the board of trustees must disclose that conflict or possible conflict prior to the consideration.