

**NOTICE OF MEETING  
INDUSTRIAL TRUST AUTHORITY**

**GREER COUNTY**

Type of Meeting  
(Please check)

|                   |     |                                 |     |
|-------------------|-----|---------------------------------|-----|
| Regular Meeting   | (X) | Rescheduled Regular Meeting     | ( ) |
| Special Meeting   | ( ) | Continued or Reconvened Meeting | ( ) |
| Emergency Meeting | ( ) |                                 |     |

| <u>Date</u>          | <u>Time</u>       | <u>Place of Meeting</u>                      |
|----------------------|-------------------|----------------------------------------------|
| <u>July 13, 2009</u> | <u>10:00 A.M.</u> | <u>Conference Room, 2<sup>nd</sup> Floor</u> |

To be completed by person filing notice:

Name: E.J. "Gene" Hahn

Title: Chairman, Greer County Industrial Trust Authority

Address: 905 N. Ann, Granite OK 73554

Phone: (580) 782-2329

Filed in the office of the County Clerk at 2:40 p.m on July 8, 2009.

/S/Sonja Wallace, County Clerk

By Leanne Coffman, Deputy

**AGENDA:**

1. Call to Order.
2. Roll Call.
3. Discuss and/or draft a letter to Gary Toole. RE: Lease on county owned 40 acre tract.
4. Discuss and/or take action on items set forth by Bond Attorney.
5. Discuss and/or take action on Fiscal Year audits.
6. Approval of Minutes from previous meeting.
7. Old Business.
8. New Business: Review, discussion, and possible action, if any, which has risen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-9)
9. Adjourn.