

**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>September 14, 2009</u>	<u>10:00 A.M.</u>	<u>Conference Room, 2nd 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 11:53 a.m. on September 9, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call to Order.
2. Roll Call.
3. Meet with David Braddock and Stewart Mayfield. RE: Private Prison.
4. Discuss and/or approve Interest Rate on loan for the Courthouse Renovations.
5. Discuss and/or vote to elect and/or re-elect office to the Board.
6. Discuss and/or take action on items set forth by Bond Attorney.
7. Discuss and/or approve David Tate's request to audit financial statements for year ending 2006, 2007, 2008 and 2009.
8. Discuss and/or make any necessary recommendations to the Board of County Commissioners.
9. Approval of Minutes from previous meeting.
10. Old Business.
11. 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)
12. Adjourn.