

**NOTICE OF REGULAR MEETING
INDUSTRIAL TRUST AUTHORITY**

GREER COUNTY, OKLAHOMA

<u>Date</u>	<u>Time</u>	<u>Place of Meeting</u>
<u>February 9, 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 3:34 p.m. on February 3, 2009.

/S/ Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call to Order.
2. Roll Call.
3. Discuss and/or approve disposal of County owned properties (a tract of land lying in the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 31, Township 5, Range 20 W.I.M. containing 20 acres more or less and/or a tract of land in the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 35, Township 5N, Range 22 W.I.M. containing 40 acres more or less) by auction and make recommendation to the Greer County Commissioners.
4. Approval of Minutes from previous meeting.
5. Old Business.
6. New Business: Review, discussion, and possible action, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-9)
7. Adjourn.