

**NOTICE OF MEETING
INDUSTRIAL TRUST AUTHORITY**

GREER COUNTY

Type of Meeting
(Please check)

Regular Meeting	<input checked="" type="checkbox"/>	Rescheduled Regular Meeting	<input type="checkbox"/>
Special Meeting	<input type="checkbox"/>	Continued or Reconvened Meeting	<input type="checkbox"/>
Emergency Meeting	<input type="checkbox"/>		

<u>Date</u>	<u>Time</u>	<u>Place of Meeting</u>
<u>August 24, 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 11:22 a.m on August 19, 2009.

/S/Sonja Wallace, County Clerk

/S/Leanne Coffman, Deputy

AGENDA:

1. Call to Order.
2. Roll Call.
3. Discuss and/or approve recommendation to the Board of County Commissioners of Greer County for payment of local incentives to Atlantis Jewels for 2nd Quarter 2009.
4. Discuss and/or take action concerning vacant positions and new hires for the Atlantis Jewels local incentives.
5. Discuss and/or take action on items set forth by Bond Attorney.
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.