

**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>February 8, 2010</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 11:17 a.m. on February 3, 2010.

/S/Sonja Wallace, County Clerk

By, 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 4<sup>th</sup> Quarter 2009.
4. Discuss and/or approve any necessary documents to secure loan for renovation of the Courthouse.
5. Discuss and/or approve action to be taken concerning loan to Atlantis Jewels, LTD. RE: Letter submitted by Lax, Vaughan, Fortson, Jones & Rowe, P.A.
6. Discuss and/or make any necessary recommendations to the Board of County Commissioners.
7. Approval of Minutes from previous meeting.
8. Old Business.
9. 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)
10. Adjourn.