

**NOTICE OF MEETING  
INDUSTRIAL TRUST AUTHORITY**

**GREER COUNTY**

Type of Meeting  
(Please check)

Regular Meeting	<input type="checkbox"/>	Rescheduled Regular Meeting	<input type="checkbox"/>
Special Meeting	<input checked="" 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>January 10, 2011</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 3:22 p.m. on January 3, 2011.

/S/Sonja Wallace, County Clerk                      By, Leanne Coffman, Deputy

**AGENDA:**

1. Call to Order.
2. Roll Call.
3. Meet with Gary Bush, Bond Attorney to discuss and/or approve using local banks for funding the Courthouse Renovations.
4. Discuss and/or approve payment to Great Plains National Bank and Charlie Loomis for Community Facilities Loan Application.
5. Approval of Minutes from the December 13, 2010 meeting.
6. Old Business.
7. 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)
8. Adjourn.