

**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>August 8, 2011</u>	<u>10:00 A.M.</u>	<u>Conference Room, 2nd Floor</u>

To be completed by person filing notice:

Name: Larry Lehrman

Title: Chairman, Greer County Industrial Trust Authority

Address: 1220 N. Ann, Granite OK 73554

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:15 a.m. on August 3, 2011.

/S/Sonja Wallace, County Clerk

AGENDA:

1. Call to Order.
2. Roll Call.
3. Meet with Monte Goucher, Engineer, to discuss Courthouse renovations.
4. Meet with Robert Garton, Great Plains National Bank to discuss and/or approve loan terms and loan agreement for Courthouse renovations.
5. Make any necessary recommendations to the Greer County Commissioners.
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.