

**NOTICE OF MEETING  
INDUSTRIAL TRUST AUTHORITY**

**GREER COUNTY**

Type of Meeting  
(Please check)

Regular Meeting	( )	Rescheduled Regular Meeting	( )
Special Meeting	(X)	Continued or Reconvened Meeting	( )
Emergency Meeting	( )		

<u>Date</u>	<u>Time</u>	<u>Place of Meeting</u>
<u>March 19, 2012</u>	<u>9:30 A.M.</u>	<u>Conference Room, 2<sup>nd</sup> 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 8:38 a.m. on March 13, 2012.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

**AGENDA:**

1. Call to Order.
2. Roll Call.
3. Discuss and/or approve proposals solicited for the 2010 and 2011 financial statements.
4. Update on the status of the interest rate to Atlantis Jewels.
5. Approval of Minutes from previous 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.