

**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>January 13, 2014</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 8:51 a.m. on January 9, 2014.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call to Order.
2. Roll Call.
3. Discuss bank accounts.
4. Discuss ITA funds.
5. Discuss and or act upon a replacement for Cindy Clayton.
6. Discuss and/or approve Minutes from previous meeting.
7. Discuss Atlantis Jewelry loan.
8. Discuss and/or approve recommendations to the Board of County Commissioners of Greer County.
9. Old Business.
10. 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)
11. Adjourn.