

**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>January 12, 2015</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 11:33 a.m. on January 7, 2015.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call to Order.
2. Roll Call.
3. Discussion, update and/or take action on bank accounts.
4. Discuss and/or approve Minutes from previous meeting.
5. Update on Atlantis Jewelry loan payments.
6. Discuss and/or approve recommendations to the Board of County Commissioners of Greer County.
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.