

**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 11, 2016</u>	<u>10:00 A.M.</u>	<u>Conference Room, 2<sup>nd</sup> Floor</u>

To be completed by person filing notice:

Name: Jerry Adams

Title: Vice-Chairman, Greer County Industrial Trust Authority

Address: 404 So Pennsylvania, Mangum OK 73554

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:06 a.m. on January 7, 2016.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

**AGENDA:**

1. Call to Order.
2. Roll Call.
3. Discuss and/or elect a new Chairman and Vice-Chairman.
4. Discuss and/or approval of possible replacement for Larry Lehrman.
5. Discussion, update and/or take action on bank accounts.
6. Discuss and/or approve Minutes from previous meeting.
7. Update and discussion on Atlantis Jewelry loan payments.
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.