

**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>October 24, 2016</u>	<u>10:00 A.M.</u>	<u>Conference Room, 2nd Floor</u>

To be completed by person filing notice:

Name: Terry Nickell

Title: Chairman, Board of County Commissioners of Greer County

Address: PO Box 207, Mangum OK 73554

Phone: (580) 782-2329

Filed in the office of the County Clerk at 10:37 a.m. on October 18, 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, Vice-Chairman and Secretary.
4. Discuss and/or approval of possible replacement for Jerry Adams.
5. Discuss and/or approve Minutes from previous meeting.
6. Update and discussion on Atlantis Jewelry loan payments.
7. Discussion and/or approval of the sale of Atlantis Jewelry building.
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.