

**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>July 9, 2018</u> | <u>10:00 A.M.</u> | <u>Conference Room, 2nd Floor</u> |

To be completed by person filing notice:

Name: David Zachary

Title: Chairman, Greer County Industrial Trust Authority

Address: 901 West Mountain Avenue, Granite, OK 73547

Phone: (580) 782-2329

Filed in the office of the County Clerk at 11:04 a.m. on July 3, 2018.

/s/Leanne Coffman, County Clerk

By, Jessica Wetsel, Deputy

AGENDA:

1. Call to Order.
2. Roll Call.
3. Discuss and/or approval of possible replacement for Lloyd Sullivan and Bonnie Hobbs.
4. Discussion, update and/or take action on bank accounts.
5. Discuss and/or approve Minutes from previous meeting.
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.