

**AGENDA
NINE-ONE-ONE TRUST AUTHORITY
REGULAR BOARD MEETING**

1:00 P.M., TUESDAY 17 APRIL 2018

**GREER COUNTY WELCOME CENTER
119 E. JEFFERSON, MANGUM OKLAHOMA 73554**

- I. Call to order.
- II. Roll call and recognition of visitors.
- III. Discussion and/or Approval of minutes of last meeting.
- IV. Discussion and/or Approval of financial report.
- V. Discussion and/or Approval of bills.
- VI. Update on dispatch.
- VII. Discuss and/or approve the following loan documents:
 - a. Loan contract.
 - b. Payment schedule.
 - c. Debit authorization.
 - d. Form 8038-GC, Information Return for Small Tax-Exempt Governmental Bond Issues, Leases, and Installment Sales.
- VIII. New business.
- IX. Any information not known since the agenda was posted.
- X. Vote to adjourn the meeting.

Filed in the office of the County Clerk at 3:41 p.m. on April 11, 2018.

/s/Leanne Coffman, County Clerk