

## INDUSTRIAL TRUST AUTHORITY GREER COUNTY NOTICE OF SPECIAL MEETING

As required by Title 25 O.S. §311, Notice is hereby given that the INDUSTRIAL TRUST AUTHORITY of Greer County, Oklahoma will hold a special meeting at:

10:00 A.M. March 24, 2025 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

FILED 8:17 AM 03/20/2025

Tiffany Buchanan Greer County Clerk

State of Oklahoma

To be completed by person filing notice:

Name:

Tiffany Buchanan

PO Box 207

Mangum, Ok. 73554

County Clerk

Filed in the office of the County Clerk at 8. 7 a.m. on March 20, 2025.

Tiffany Buchanan, County Clerk

## AGENDA:

- 1. Call meeting to order.
- 2. Roll Call.
- 3. Discuss and/or approve minutes from previous meeting.
- 4. Discussion and possible action on the Three Vacant Board Member Seats.
- 5. Discussion and possible Appointment of Cathy Carper as the Assistant Secretary to the Industrial Trust Authority Board.
- 6. Discussion and possible action to move forward with Greer County Armory renovation into a law enforcement center.
- 7. Discussion and possible action to ratify the Agreement for Bond Counsel Services between the Industrial Trust Authority and Centennial Law Group. *RE: Greer County Armory Renovation*.
- 8. Discussion and possible action to ratify and/or approve the Goldberg Group Contract for Architectural & Engineering Services. *RE: Greer County Armory Renovation*.
- 9. Discussion and possible action to ratify the Agreement with Raymond James to underwrite bonds or other evidence of indebtedness. *RE: Greer County Armory Renovation*.
- 10. Discussion and possible action to select BancFirst as Trustee Bank to serve in relation to bonds or other evidence of indebtedness. *RE: Greer County Armory Renovation*.
- 11. Discussion and possible action to select Joe D. Hall as Construction Manager to serve in relation to the construction process. *RE: Greer County Armory Renovation*.
- 12. Discussion and possible action, if any, on any/all recommendations of Greer County Commissioners.
- 13. 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)
- 14. Recess.