## OTTAWA COUNTY GOVERNMENTAL BUILDING AUTHORITY PUBLIC MEETING NOTICE

THE TRUSTEES OF THE GOVERNMENTAL BUILDING AUTHORITY OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 9:30 A.M. ON MONDAY, DECEMBER 19, 2011 IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA, IN ACCORDANCE WITH 25 O.S. SECTION 311A

## DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:

- 1. CALL TO ORDER
- 2. APPROVE MINUTES OF JULY 25, 2011
- 3. PROPOSALS SUBMITTED BY BDO ARBITRAGE SERVICES INC TO PERFORM REBATE CALCULATIONS OF SERIES 2006 AND 2007 REVENUE BONDS
- 4 CLAIMS PRESENTED FOR PAYMENT
- 5. CHECKS FOR DEPOSIT
- 6. CHANGE ORDER REQUESTS / CHANGE ORDERS
- 7. OTTAWA COUNTY COURTHOUSE PROJECT
- 8. ADJOURN

REBA G. SILL,	OTTAWA	COUNTY	CLERK
by			