OTTAWA COUNTY GOVERNMENTAL BUILDING AUTHORITY <u>PUBLIC MEETING NOTICE</u>

THE TRUSTEES OF THE GOVERNMENTAL BUILDING AUTHORITY OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 9:30 A.M. ON MONDAY, MARCH 12, 2012 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 DECEMBER 19, 2011
- 3. FISCAL YEAR 2010-2011 AUDIT REPORT, AS PRESENTED BY BILL TURNER
- 4. ADDITIONAL BOND PAYMENT REQUIRED DUE TO MISCALCULATION OF DEBT SERVICE
- 5. CLAIMS PRESENTED FOR PAYMENT
- 6. CHECKS FOR DEPOSIT
- 7. CHANGE ORDER REQUESTS / CHANGE ORDERS
- 8. OTTAWA COUNTY COURTHOUSE PROJECT
- 9. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK by _____