

**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, FEBRUARY 4, 2013  
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 JUNE 18, 2012
3. CLAIMS PRESENTED FOR PAYMENT
4. CHECKS FOR DEPOSIT
5. CHANGE ORDER REQUESTS / CHANGE ORDERS
6. OTTAWA COUNTY COURTHOUSE PROJECT
7. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS OF  
INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT FOR FISCAL  
YEAR 2011-12
8. POLICY FOR CAPITALIZATION OF FIXED ASSETS
9. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_