

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, MARCH 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 FEBRUARY 4, 2013
3. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO THE EXPENDITURE OF FUNDS, IF NECESSARY, NOT TO EXCEED \$8750.00 TO SEEK A CREDIT RATING ON THE AUTHORITY'S BONDS TO REFINANCE EXISTING OBLIGATIONS
4. CLAIMS PRESENTED FOR PAYMENT
5. CHECKS FOR DEPOSIT
6. CHANGE ORDER REQUESTS / CHANGE ORDERS
7. OTTAWA COUNTY COURTHOUSE PROJECT
8. POLICY FOR CAPITALIZATION OF FIXED ASSETS
9. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____