

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, JUNE 10, 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 MARCH 4, 2013
3. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO THE ISSUANCE OF BONDS FOR THE PURPOSE OF REFUNDING THE AUTHORITY'S OUTSTANDING 2006 AND 2007 BONDS, INCLUDING DESIGNATION OF AN UNDERWRITER, CREDIT ENHANCEMENT AND OTHER DETAILS OF THE ISSUE AS PRESENTED BY MUNICIPAL FINANCE SERVICES INC
4. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION 2013-01 APPROVING THE PRELIMINARY OFFICIAL STATEMENT PERTAINING TO THE OTTAWA COUNTY GOVERNMENTAL BUILDING AUTHORITY'S SALES TAX REVENUE BONDS, REFUNDING SERIES 2013 (THE "BONDS") AND DEEMING SAID PRELIMINARY OFFICIAL STATEMENT "NEAR FINAL" AND AUTHORIZING DISTRIBUTION OF THE SAME AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE AUTHORITY TO APPROVE ANY CORRECTIONS TO SAID OFFICIAL STATEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO
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 _____