

2019 AUG 22 AM 9:30

**OTTAWA COUNTY
EDUCATIONAL FACILITIES AUTHORITY**

PUBLIC MEETING NOTICE AND AGENDA

THE TRUSTEES OF THE EDUCATIONAL FACILITIES AUTHORITY
OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN SPECIAL SESSION
AT 9:30 A.M. ON MONDAY, AUGUST 26, 2019
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. Election of Officers.
3. Discussion and consideration to adopt a resolution authorizing the incurring of indebtedness in the principal amount of not to exceed \$15,000,000.00 and the issuance of the Ottawa County Educational Facilities Authority lease revenue obligations for the benefit of Independent School District Number 23, Ottawa County, Oklahoma (Miami Public Schools); waiving competitive bidding and authorizing the sale and deliver of the obligations at a discount; approving a ground lease agreement and sublease agreement; authorizing such documents as may be necessary or required; and containing other provisions relating thereto.
4. Adjourn

Ottawa County Educational Facilities Authority

By


Chad Masterson, Chairman