

**OTTAWA COUNTY  
GOVERNMENTAL BUILDING AUTHORITY**

**PUBLIC MEETING NOTICE AND AGENDA**

THE TRUSTEES OF THE GOVERNMENTAL BUILDING AUTHORITY  
OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN **SPECIAL SESSION**  
AT 2:00 P.M. ON MONDAY, FEBRUARY 5<sup>TH</sup>, 2024  
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. Request and possible approval: Letter of engagement confirm understanding between the Ottawa County Governmental Building Authority and Ober & Littlefield for fiscal year June 30, 2022.
3. Request and possible approval: Letter of engagement confirm understanding between the Ottawa County Governmental Building Authority and Ober & Littlefield for fiscal year June 30, 2023.
4. Request and possible approval: Engagement letter for arbitrage compliance services between Arbitrage Compliance Specialists, Inc. and Ottawa County Governmental Building Authority.
5. Adjourn

Ottawa County Governmental Building Authority  
Mike Furnas, Chairman

By \_\_\_\_\_  
Robyn Mitchell, Ottawa County Clerk