

The Trustees of the Governmental Building Authority held a special session combined with the Ottawa County Board of Commissioners at 2:00 P.M. on Monday, February 5<sup>th</sup>, 2024, with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton and Robert Clark.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 11:32 A.M., January 30, 2024. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

1. Call to order by Chairman Mike Furnas.
2. Motion by Hilton, second by Clark, to approve letter of engagement to confirm understanding between the Ottawa County Government Building Authority and Ober & Littlefield for fiscal year June 30, 2022. By vote: Hilton, aye; Furnas, aye; Clark, aye.
3. Motion by Hilton, second by Clark, to approve letter of engagement to confirm understanding between the Ottawa County Governmental Building Authority and Ober & Littlefield for fiscal year June 30, 2023. By vote: Hilton, aye; Furnas, aye; Clark, aye.
4. Motion by Hilton, second by Clark, to approve engagement letter for arbitrage compliance services between Arbitrage Compliance Specialists, Inc. and Ottawa County Governmental Building Authority. By vote: Hilton, aye; Clark, aye; Furnas, aye.
5. Motion by Hilton, second by Clark, to approve to adjourn. By vote: Hilton, aye; Furnas, Clark, aye.

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Mike Furnas, Chairman

Robyn Mitchell  
Ottawa County Clerk