

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 18, 2012
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 12, 2012
3. LETTER OF ENGAGEMENT BETWEEN OTTAWA COUNTY AND
TURNER AND ASSOCIATES PLC FOR FISCAL YEAR 2011-12
FINANCIAL STATEMENTS AND 2012-13 BUDGET PREPARATION
4. CLAIMS PRESENTED FOR PAYMENT
5. CHECKS FOR DEPOSIT
6. CHANGE ORDER REQUESTS / CHANGE ORDERS
7. OTTAWA COUNTY COURTHOUSE PROJECT
8. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____