

**OTTAWA COUNTY GOVERNMENTAL BUILDING AUTHORITY**

**Public Meeting Notice**

**The Trustee of the Governmental Building Authority of Ottawa County, Oklahoma will meet  
In Special Session at 1:45 P.M., on Monday, February 4, 2019  
In the Commissioners' public meeting room at 102 East Central Avenue,  
Miami, Oklahoma in accordance with 25 O.S. Section 311a  
Guidelines for public comments shall be followed as outlined  
By Resolution 2011-47, approved October 3, 2011**

**Discussion, Consideration and Possible Action for Approval  
or Disapproval of The Following Agenda Items:**

1. Call to Order
2. Consider and take action with respect to a Resolution authorizing the Ottawa County Governmental Building Authority (the "Authority") to issue its Sales Tax Revenue Note, Series 2019 in the aggregate principal amount of not to exceed \$5,050,000.00 (the "Note"); waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing the execution of a Sales Tax Agreement by and between Ottawa County, Oklahoma (the "County") and the Authority pertaining to a year-to-year pledge of certain Sales Tax Revenue; approving and authorizing execution of an indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the indenture; approving and authorizing the execution of an Escrow Deposit Agreement; providing for designation of the Note as a "Qualified Tax-Exempt Obligations" as contained in the Internal Revenue Code of 1986; authorizing and directing the execution of the Note and other documents relating to the transaction; and containing other provisions relating thereto.
3. A Resolution authorizing the Ottawa County Governmental Building Authority (the "Authority") to issue its Sales Tax Revenue Note, Series 2019 in the aggregate principal amount of not to exceed \$5,050,000.00 (the "Note"); waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing the execution of a Sales Tax Agreement by and between Ottawa County, Oklahoma (the "County") and the Authority pertaining to a year-to-year pledge of certain Sales Tax Revenue; approving and authorizing execution of an indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the indenture; approving and authorizing the execution of an escrow deposit agreement; providing for designation of the Note as a "Qualified Tax-Exempt Obligations" as contained in the Internal Revenue Code of 1986; authorizing and directing the execution of the Note and other documents relating to the transaction; and containing other provisions relating thereto.

4. Adjourn

Robyn Mitchell, Ottawa County Clerk

by \_\_\_\_\_

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS  
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**