

OKLAHOMA DEVELOPMENT FINANCE AUTHORITY

G. Bridger Cox, Chairman
D. R. Shipley, Vice Chairman
Roger Wagner, Secretary
Hank Bradley, Member
Chris Condley, Member
Don L. Smith, Member
Deby Snodgrass, Member

NOTICE OF MEETING

Mr. G. Bridger Cox, Chairman
Mr. D. R. Shipley, Vice Chairman
Mr. Roger Wagner, Secretary
Mr. Hank Bradley, Assistant Secretary
Mr. Chris Condley, Assistant Secretary
Mr. Don L. Smith, Assistant Secretary
Ms. Deby Snodgrass, Assistant Secretary

Post-It* Fax Note	7671	Date	# of pages ▶ 1
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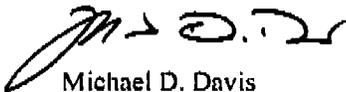
TO MEMBERS OF THE BOARD OF DIRECTORS
THE OKLAHOMA DEVELOPMENT FINANCE AUTHORITY

At the request of the Chairman, G. Bridger Cox, NOTICE is hereby given of a Special Meeting of the board of directors of THE OKLAHOMA DEVELOPMENT FINANCE AUTHORITY, scheduled to be held on Wednesday, April 27, 2016, in the conference room at 9220 N. Kelley Avenue, Oklahoma City, Oklahoma, at 10:00 a.m. for the following purposes:

1. Consideration of old business
2. Consideration of new loan applications
3. Conduct other business properly before the authority

Dated this 13th day of April, 2016 at Oklahoma City, Oklahoma.

Respectfully,



Michael D. Davis
President

MDD:sjh

cc: Secretary of State
Assistant Attorney General - John Crittenden, Esq.
Earl Skarky, Esq., Crowe & Dunlevy
State Treasurer
Commerce Cabinet, Special Services Division
Daily Oklahoman
The Journal Record
The Legislative Reporter
Gary Collins, House of Rep., Fiscal Staff

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OKLAHOMA SECRETARY
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