

OKLAHOMA INDUSTRIAL FINANCE AUTHORITY

Don L. Smith, Chairman
Hugh Jones, Vice Chairman
G. Bridger Cox, Secretary-Treasurer
Hank Bradley, Member
Chris Condley, Member
D. R. Shipley, Member
Larry V. Parman, Member
Honorable Ken Miller, Ex-Officio

NOTICE OF MEETING

Mr. Don L. Smith, Chairman
Mr. Hugh Jones, Vice Chairman
Mr. G. Bridger Cox, Secretary-Treasurer
Mr. Hank Bradley, Member
Mr. Chris Condley, Member
Mr. D. R. Shipley, Member
Mr. Larry V. Parman, Member
Honorable Ken Miller, Ex Officio Member

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TO MEMBERS OF THE BOARD OF DIRECTORS
OKLAHOMA INDUSTRIAL FINANCE AUTHORITY

At the request of the Chairman, Don L. Smith, NOTICE is hereby given of a Special Meeting of the board of directors of the OKLAHOMA INDUSTRIAL FINANCE AUTHORITY, scheduled to be held on Wednesday, February 26, 2014, at 5900 Classen Court, in the Conference Room, 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 10th day of February, 2014, at Oklahoma City, Oklahoma.

Respectfully,



Michael D. Davis
President

MDD:sjh

cc: Secretary of State
Assistant Attorney General - John Crittenden, Esq.
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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