

OKLAHOMA INDUSTRIAL FINANCE AUTHORITY

G. Bridger Cox, Chairman
Hank Bradley, Vice Chairman
Roger Wagner, Secretary-Treasurer
Chris Condley, Member
D. R. Shipley, Member
Don L. Smith, Member
Deby Snodgrass, Member
Honorable Ken Miller, Ex-Officio

NOTICE OF MEETING

Mr. G. Bridger Cox, Chairman
Mr. Hank Bradley, Vice Chairman
Mr. Roger Wagner, Secretary-Treasurer
Mr. Chris Condley, Member
Mr. D. R. Shipley, Member
Mr. Don L. Smith, Member
Ms. Deby Snodgrass, Member
Honorable Ken Miller, Ex Officio Member

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| To | Secy. of State | | From | S. Hardy |
| Co./Dept. | Admin. Rules | | Co. | OIFA |
| Phone # | | | Phone # | 842-1145 |
| Fax # | 522-3555 | | Fax # | 848-3314 |

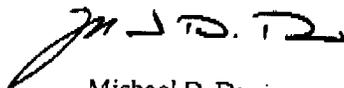
TO MEMBERS OF THE BOARD OF DIRECTORS
OKLAHOMA INDUSTRIAL FINANCE AUTHORITY

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 INDUSTRIAL FINANCE AUTHORITY, scheduled to be held on Wednesday, August 24, 2016, in the conference room at 9220 N. Kelley Avenue, Oklahoma City, 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 17th day of August, 2016, 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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OKLAHOMA SECRETARY
OF STATE