

**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY
EDUCATIONAL FACILITIES AUTHORITY**

STATE OF OKLAHOMA
CANADIAN COUNTY
CLERK'S OFFICE
2012 NOV 27 P 3:34
SHELLEY BICKERSON
COUNTY CLERK

DATE: Monday, December 3, 2012
TIME: 08:30 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

AGENDA

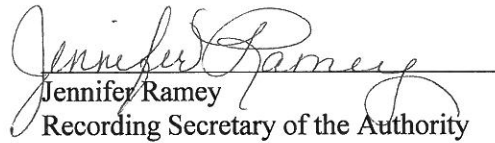
1. Call to order
2. Consider approval of minutes of prior meetings.
3. Consider and approve invoice to Angel, Johnston & Blasingame P.C. in the amount of \$2,850.00 for the audit for year ending 6/30/12, with action as necessary.
4. Consider and acknowledge acceptance of the 6/30/12 year ending audit from Angel, Johnston & Blasingame, P.C., with action as necessary.
5. Consider adoption of a Resolution approving a Ground Lease Agreement between Canadian Valley Technology Center School District No. 6 and the Authority and a Lease/Purchase Agreement between the Authority and Canadian Valley Technology Center School District No. 6; approving an assignment of the Authority's interest in said Ground Lease Agreement and Lease/Purchase Agreement; authorizing employment of Authority Counsel, Financial Advisor and Bond Counsel pertaining to financing; authorizing and directing the execution of the documents relating to the transactions; and containing other provisions relating thereto. **Refinancing of 2006 and 2007 Lease Financings.**
6. Consider adoption of a Resolution approving a Ground Lease Agreement between Canadian Valley Technology Center School District No. 6 and the Authority and a Lease/Purchase Agreement between the Authority and Canadian Valley Technology Center School District No. 6; approving an assignment of the Authority's interest in said Ground Lease Agreement and Lease/Purchase Agreement; authorizing employment of Authority Counsel, Financial Advisor and Bond Counsel pertaining to financing; authorizing and directing the execution of the documents relating to the transactions; and containing other provisions relating thereto. **Refinancing of 2009 Lease Financing and new money.**
7. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
8. Adjournment.



Jack Stewart, Chairman
Board of Trustees
Canadian County Educational Facilities Authority

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was given to the County Clerk of Canadian County at 3:34 o'clock P.M., on the 27 day of NOV, 2012, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 4:00 o'clock, P.M., on the 27 day of NOV, 2012, all as required by law.



Jennifer Ramey
Recording Secretary of the Authority