

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

DATE: Monday April 29th, 2013
TIME: 8:45
PLACE: Public Meeting Room
Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036


STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2013 APR 24 P 12:06
SHELLEY DICKERSON
COUNTY CLERK

AGENDA

1. Call to order
2. Consider approval of minutes from prior meeting, April 1, 2013.
3. Consider adoption of a Resolution approving a Ground Lease Agreement between Independent School District No. 34 of Canadian County, Oklahoma (El Reno Public Schools) and the Authority and a Lease/Purchase Agreement between the Authority and Independent School District No 34 of Canadian County, Oklahoma (El Reno Public Schools); 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.
4. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
5. Adjournment.

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 12:06 o'clock p.m., on the 24th day of April, 2013, And that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 12:09 o'clock, p.m., on the 24th day of April, 2013, All as required by law.


Theresa Ramsey
Recording Secretary of the Authority