

**JACKSON COUNTY FACILITIES AUTHORITY
COURTHOUSE ROOM 101
ALTUS, OK 73521**

REGULAR MEETING

DATE: OCTOBER 17, 2016

TIME: 8:45 A.M.

PLACE: JACKSON COUNTY COMMISSIONERS OFFICE
COURTHOUSE, 101 N MAIN, RM 101
ALTUS, OK 73521

AGENDA ITEMS:

1. Call meeting to order
2. Consideration and possible action on minutes from last meeting(s)
3. Financial reports
4. Consideration and possible action on Engagement Letter for Arbitrage Compliance Services of the \$3,775,000.00 Sales Tax Revenue Refunding Bonds, Series 2010 through Arbitrage Compliance Specialists, Inc., in the amount of \$550.00
5. Consideration and possible action on any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda
6. Consideration and possible action on adjournment