

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE NEWCASTLE EDUCATIONAL FACILITIES AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2001, Section 301-314), notice is hereby given that the Trustees of the Newcastle Educational Facilities Authority will hold a special meeting as follows:

DATE: April 11, 2011
TIME: 6:00 p.m.
PLACE: Newcastle Community Center (Library), 705 N.W. 10th Street, Newcastle, Oklahoma

AGENDA

- A. Meeting called to Order by Chair.
- B. Roll Call
- C. Discussion and possible action on approval of the minutes from June 8, 2010 meeting.
- D. Discussion and possible action on approval of the agenda.
- E. Ratification and extension of ground lease to Newcastle Public Schools dated April 1, 2010.
- F. Ratification and extension of sublease from Newcastle Public Schools dated April 1, 2010.
- G. Acknowledge receipt of annual audit for the 2009-2010 fiscal year and action on approving the same.
- H. Consideration and action upon a direction letter to the Trustee Bank authorizing certain investments.
- I. Adjournment.

NEWCASTLE EDUCATIONAL
FACILITIES AUTHORITY

By: Karl D. Nail
Chair

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 City Clerk of Newcastle, Oklahoma, at 6:00 o'clock p.m. on the 6th day of April, 2011, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 6:00 o'clock p.m., on the 7th day of April, 2011, all as required by law.

(Seal)

Camille Dowers
City Clerk