

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA TO BE HELD ON THE 14TH DAY OF NOVEMBER, 2011 AT 1:30 O'CLOCK P.M. IN CITY COMMISSION CHAMBERS AT CITY HALL, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING WILL BE DISCUSSION, CONSIDERATION AND ACTION ON RECOMMENDATIONS FROM BOND COUNSEL AND FINANCIAL ADVISORS FOR THE METHOD OF FUNDING CAPITAL IMPROVEMENT PROJECTS AS APPROVED NOVEMBER 7, 2011; AND DISCUSSION, CONSIDERATION AND ACTION REGARDING THE ISSUANCE OF PRIVATE PLACEMENT NOTE, SETTING THE SUM, ITEMIZING AND PRIORITIZING THE PROJECTS, AUTHORIZING STAFF AND FINANCIAL ADVISORS TO NEGOTIATE TERMS WITH LENDING INSTITUTIONS.

By virtue of the authority vested in me by Section 4, Article IV of the Charter of the City of Shawnee, Oklahoma, a Special Session of the Board of City Commissioners of the City of Shawnee, is hereby called to meet in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma at 1:30 p.m. on November 14, 2011 for discussion, consideration and action on recommendations from Bond Counsel and Financial advisors for the method of funding capital improvement projects as approved November 7, 2011; and Discussion, consideration and action regarding the issuance of private placement note, setting the sum, itemizing and prioritizing the projects, authorizing staff and financial advisors to negotiate terms with lending institutions.

Witness my hand this 10th day of November, 2011.



BRIAN MCDUGAL
CITY MANAGER

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

A G E N D A

SPECIAL CALLED MEETING

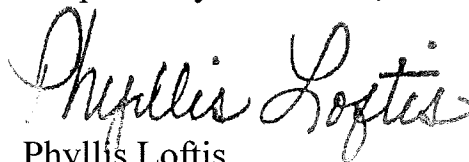
OF THE BOARD OF SHAWNEE CITY COMMISSIONERS
NOVEMBER 14, 2011 at 1:30 p.m.
CITY COMMISSION CHAMBERS
CITY HALL
16 WEST 9TH, SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Discussion, consideration and action on recommendations from Bond Counsel and Financial advisors for the method of funding capital improvement projects as approved November 7, 2011.
2. Discussion, consideration and action regarding the issuance of private placement note, setting the sum, itemizing and prioritizing the projects, authorizing staff and financial advisors to negotiate terms with lending institutions.
3. Adjournment

Respectfully Submitted,

A handwritten signature in cursive script, reading "Phyllis Loftis".

Phyllis Loftis
City Clerk