

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY,  
SEPTEMBER 18, 2013 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY  
HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

**AGENDA**

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the September 3rd meeting.
3. Authority to consider and approve or disapprove Resolution 2013-8: A Resolution of the City of Elk City, Oklahoma, to provide funds toward and for the development of the Economic Development Administration Project for Big Elk Industrial park.
4. Authority to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for September 18, 2013.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.