

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY,
NOVEMBER 20, 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 November 4th meeting.
3. Authority to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for November 20, 2013.
4. Authority to consider and approve or disapprove Resolution 2013-12: A Resolution of the City of Elk City, Oklahoma, to provide matching funds for the Oklahoma Department of Transportation's (ODOT) Industrial Access Road Program for internal industrial access roads within the new 103 acre Big Elk Industrial Park located at the Intersection of 10th and Falcon Road in Elk City.
5. Economic Development Director Report
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.