

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY,
JANUARY 6, 2014 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL,
320 W 3RD, ELK CITY, OKLAHOMA.**

A G E N D A

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the December 18th meeting.
3. Authority to consider and approve or disapprove a Real Estate Purchase Contract between Elk City Industrial Authority and Zerby Interests, LLC for Block 2, Lot 4 of the Big Elk Industrial Park.
4. Authority to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for January 6, 2014.
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.