

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY,
FEBRUARY 19, 2014 AT 2:00 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 February 3rd meeting.
3. Authority to consider and approve or disapprove Dedication and Restrictions of Big Elk Industrial Park, an addition to the City of Elk City, Beckham County, Oklahoma.
4. Authority to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for February 19, 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.