

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY,  
OCTOBER 27, 2014 AT 7:30 P.M. IN THE COMMISSION CHAMBERS AT CITY  
HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

**SPECIAL MEETING**

AGENDA

1. Meeting called to order.
2. Commission to consider and approve or disapprove Resolution 2014-14: A Resolution authorizing the execution of professional services agreements pertaining to the financing of certain capital improvements by the Elk City Industrial Authority (the "Authority") benefitting the Elk City Public Schools; and containing other provisions relating thereto.
3. Motion to adjourn the meeting.