**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JANUARY 26, 2015 AT 5:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

**SPECIAL MEETING**

AGENDA

1. Meeting called to order.

2. Authority to consider and approve or disapprove possible action to authorize the solicitation of bids from financial institutions to fund improvements to the Elk City Public Schools utilizing sales tax revenues as approved by voters on January 13, 2015.

3. Motion to adjourn the meeting.