

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY,
APRIL 15, 2015 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 April 6th meeting.
3. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for April 15, 2015.
4. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
5. Motion to adjourn meeting.