

**PROCEEDINGS OF THE ELK CITY PLANNING AND ZONING BOARD, TUESDAY,  
JULY 28, 2015 AT 6:00 P.M AT CITY HALL CONFERENCE ROOM, 320 W 3<sup>RD</sup>, ELK  
CITY, OKLAHOMA.**

A G E N D A

1. Meeting called to order.
2. Consider and approve or disapprove minutes of the May 26th meeting.
3. Board to consider and approve or disapprove appointing a member to the office of Board Vice-Chairman.
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.