

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, FEBRUARY 1, 2010
AT 7:00 P.M. IN THE KEY ROOM AT CITY HALL.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the January 20th meeting.

3.Authority to consider and approve or disapprove a Warranty Deed between the Elk City Industrial Authority and Hutton Inc, for 9.6472 acres of industrial park property.

4.Authority to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for February 1, 2010.

5.Motion to adjourn meeting.

