

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, TUESDAY, SEPTEMBER 7, 2010 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

## AGENDA

- 1.Meeting called to order.
- 2.Authority to consider and approve or disapprove the minutes of the August 18th meeting.
- 3.Authority to consider and approve or disapprove a contract with Excel Machinery LTD for the modification of the rock yard unloading hopper for a cost of \$107,932.00.
- 4.Authority to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for September 7, 2010.
- 5.Motion to adjourn meeting.