

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, DECEMBER 15, 2010 AT 2:00 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 December 6th meeting.

3.Authority to consider and approve or disapprove the sale of 12.7605 acres within the Elk City Industrial Park to Linn Energy for \$59,500.00

4.Authority to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for December 15, 2010.

5.Motion to adjourn meeting.