

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JUNE 15, 2011
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 June 6th meeting.

3. Authority to consider and approve or disapprove a deed for the sale of 2.72899 acres within the Elk City Industrial Park to Mark Hefley and Carl Robinson for \$20,000.00 per acre.

- 4.Board to discuss the potential of a new industrial park.

- 5.Authority to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for June 6, 2011.

- 6.Motion to adjourn meeting.