

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, TUESDAY, JULY 5, 2011 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 June 15th meeting.

3. Authority to consider and approve or disapprove Resolution 2011-11: A Resolution providing for means to attract business and economic growth.

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

5.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for July 5, 2011.

6.Motion to adjourn meeting.