

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JULY 20, 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 July 5th meeting.

3. Authority to consider and approve or disapprove Resolution 2011-12: A Resolution providing for means to attract business and economic growth.

4.Commission to consider and approve or disapprove a freight service agreement with Farmrail Corporation for transporting aggregates from Martin-Marietta Materials Quarry to the Elk City Rock Yard.

5.Authority to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for July 20, 2011.

6.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for July 20, 2011.

7.Motion to adjourn meeting.

