

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, AUGUST 1, 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 July 20th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for August 1, 2011.

4.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for August 1, 2011.

5.Motion to adjourn meeting.