

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, AUGUST 17, 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 August 1st meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for August 17, 2011.

4.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for August 17, 2011.

5.Motion to adjourn meeting.