

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, SEPTEMBER 21, 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 September 6th meeting.

- 3.Authority to consider and approve or disapprove possible action regarding the Elk City Industrial Authority's existing obligations related to the Pioneer Center project, including authorization of early redemption of certain Lease Purchase Obligations issued for the Center.

- 4.Authority to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for September 21, 2011.

- 5.Motion to adjourn meeting.