

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, DECEMBER 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 December 5th meeting.

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

4.Motion to adjourn meeting.