

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, TUESDAY, JANUARY 3, 2012
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 December 21st meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for January 3, 2012.

4.Motion to adjourn meeting.