

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JANUARY 18, 2012 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 January 3rd meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for January 18, 2012.

4.Motion to adjourn meeting.