

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, FEBRUARY 6, 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 January 18th meeting.
- 3.Authority to consider and approve or disapprove request from SFI's for consent to build two additional buildings on their property.
- 4.Authority to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for February 6, 2012.
- 5.Motion to adjourn meeting.