

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, FEBRUARY 15, 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 February 6th meeting.

3.Authority to consider and approve or disapprove contract between the Elk City Industrial Authority and Farmrail for the transportation of rock from the quarry.

4.Authority to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for February 15, 2012.

5.Motion to adjourn meeting.