

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, APRIL 2, 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 March 21st meeting.

3.Authority to discuss, consider and approve or disapprove the appointment of Shane Frye, Economic Development Director, as General Manager of the Elk City Industrial Authority.

4.Authority to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for April 2, 2012.

5.Motion to adjourn meeting.