

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JULY 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 June 20th meeting.

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

4.Authority to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for July 2, 2012.

5.Economic Development Director's Report (ECIA General Manager)

6.Motion to adjourn meeting.