

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, SEPTEMBER 19, 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 September 4th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for September 19, 2012.

4.Ed Kirtley, Fire Service Training at OSU and Hoyt Lewis, WOTC, to make a presentation on a burn tower training facility to be built by WOTC.

5.Authority to consider and approve or disapprove action to enter into an executive session authorized by Oklahoma Statutes, Title 25, Section 307(c)(10) regarding the following: Matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.

6.Reconvene meeting.

7.Authority to consider and approve or disapprove action discussed in executive session on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.

8.Motion to adjourn meeting.