

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JANUARY 7, 2013  
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 December 19th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for January 7, 2013.

4.Motion to adjourn meeting.