

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, NOVEMBER 16, 2011 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT THE OLD CITY HALL, 120 S JEFFERSON, ELK CITY, OKLAHOMA.

A G E N D A

1.Meeting called to order.

2.Commission to consider and approve or disapprove the minutes of the November 6th meeting.

3.Commission to consider and approve or disapprove Resolution 2011-15: A Resolution accepting the responsibilities as designated to the Elk City Public Works Authority (the "Authority") by the City of Elk City, Oklahoma (the "City") pursuant to the Elk City Economic Development Project Plan adopted by the City; approving and authorizing the execution of an Economic Development agreement by and among the Authority, the City, and HX4, LLC; approving an authorizing the execution of a security agreement by and between the Authority and the City pertaining to the Tax Increment Revenues; approving the use of assistance in development financing; and containing other provisions relating thereto.

4.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for November 16, 2011.

5.Motion to adjourn meeting.