

The Trustees of the Broken Bow/Craig Industrial Authority met in a special meeting on February 4<sup>th</sup>, 2011 in the City Hall Council Chambers.

**Chairman John Callaham called the meeting to order.**

**Trustees Present:** John Callaham, Jimmy O'Donnell, Larry Bachman, Ray Burris and Jerry Don Smith.

**Trustees Absent:**

**Approval to move regular scheduled meeting to February 22<sup>nd</sup>, 2011.**

Trustee Burris made the motion to move the regular scheduled meeting on February 15<sup>th</sup>, 2011 to February 22<sup>nd</sup>, 2011. Trustee Smith seconded the motion. Trustee Callaham yes, Trustee O'Donnell yes, Trustee Bachman yes, Trustee Burris yes, and Trustee Smith yes.

**Discussion and/or new business:**

None.

**Adjournment:**

Having no further business, Trustee Bachman made the motion to adjourn the meeting. Trustee Burris and Trustee Smith seconded the motion. Trustee Callaham yes, Trustee O'Donnell yes, Trustee Bachman yes, Trustee Burris yes, and Trustee Smith yes.

Having read and approved these minutes this 22<sup>nd</sup> day of February, 2011.

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Chairman/Vice-Chairman

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City Clerk