

The Trustees of the Broken Bow/Craig Industrial Authority met in a regular meeting on February 22nd, 2011 in the City Hall Council Chambers.

Vice-Chairman Larry Bachman called the meeting to order.

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

Trustees Absent: John Callaham

Consent Agenda approved.

Trustee O'Donnell made the motion to approve the consent agenda as read.

- The approval of the minutes from the December 14th, 2010, regular meeting,
- The approval of the minutes from the February 4th, 2011, special meeting,
- The approval of the claims paid for December 2010-\$600.00,
- The approval of the claims paid for January 2011- \$620.00.

Trustee Burris seconded the motion. Trustee O'Donnell yes, Trustee Bachman yes, Trustee Burris yes, and Trustee Smith yes.

Discussion and/or new business:

Mr. Dean, City Manager reported to the Council that we had a group look at the Craig Site today.

Adjournment:

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

Having read and approved these minutes this 15th day of March, 2011.

Chairman/Vice-Chairman

City Clerk