

The Trustees of the Broken Bow/Craig Industrial Authority met in a regular meeting on October 19th, 2010 in the City Hall Council Chambers.

**Vice-Chairman Bachman called the meeting to order.**

**Trustees Present:** Larry Bachman, Ray Burris, and Jerry Don Smith

**Trustees Absent:** John Callaham and Jimmy O'Donnell

**Consent Agenda approved.**

Trustee Smith made the motion to approve the consent agenda as read. The approval of the minutes from the September 21st, 2010, regular meeting and the approval of the claims paid for September 2010-\$620.00. Trustee Burris seconded the motion. Trustee Bachman yes, Trustee Burris yes, and Trustee Smith yes.

**Discussion and/or new business:**

None.

**Adjournment:**

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

Having read and approved these minutes this 16th day of November, 2010.

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Chairman/Vice-Chairman

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City Clerk