

The Trustees of the Broken Bow/Craig Industrial Authority met in a regular meeting on November 16th, 2010 in the City Hall Council Chambers.

Chairman Callaham called the meeting to order.

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

Trustees Absent:

Consent Agenda approved.

Trustee Bachman made the motion to approve the consent agenda as read. The approval of the minutes from the October 19th, 2010, regular meeting and the approval of the claims paid for October 2010-\$600.00. Trustee Burris seconded the motion. Trustee Callaham yes, Trustee O'Donnell yes, Trustee Bachman yes, Trustee Burris yes, and Trustee Smith yes.

Approval of the meeting schedule for 2011 calendar year.

Trustee O'Donnell made the motion to approve the meeting schedule for Broken Bow/Craig Industrial Authority for the 2011 calendar year (the meetings will be held quarterly, instead of monthly meetings). Trustee Burris seconded the motion. Trustee Callaham NO, 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 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 14th day of December, 2010.

Chairman/Vice-Chairman

City Clerk