

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on February 21, 2012 following the Broken Bow Economic Development Authority scheduled meeting held in the Council Chambers located at 210 North Broadway.

AGENDA

1. Call meeting to order.
2. Roll call.

Consent Agenda:

3. The approval of the minutes from the November 15, 2011, regular meeting.
4. The approval of the claims paid for November 2011-\$ 620
5. The approval of the claims paid for December 2011-\$600
6. The approval of the claims paid for January 2012-\$620

Regular Agenda:

7. Discussion and possible approval to declare three motors in the pump house at the Craig Facility surplus and dispose of the equipment.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 17th day of February, 2012 @ 4:00 pm by Amanda Eccles, City Clerk.