

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a special meeting on October 20, 2015 following the Kulli Chito Environmental Authority regular meeting held in the City Hall Council Chambers.

AGENDA

1. Call meeting to order.
2. Roll call.
3. Discussion and possible approval to sign the landlord waiver for BMO Harris Bank regarding security in the inventory for Bell Timber held at the Craig Facility.
4. Discussion and possible approval of the First Amendment to the Lease with Bell Timber, expanding their current lease area.
5. Adjournment.

Called by Chairman Roy Jones, October 6, 2015

Posted October 16, 2015 @ 4:00PM by Amanda Eccles, City Clerk