

The Trustees of the Broken Bow/Craig Industrial Authority met in a regular meeting on December 14th, 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 Smith made the motion to approve the consent agenda as read. The approval of the minutes from the November 16th, 2010, regular meeting and the approval of the claims paid for November 2010-\$620.00. Trustee Bachman seconded the motion. Trustee Callaham yes, 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 18th day of January, 2011.

Chairman/Vice-Chairman

City Clerk