

The Trustees of the Broken Bow Economic Development Authority met in a special meeting on February 4th, 2011 @ 8:00 am in the City Hall Council Chambers.

Chairman Bachman called the meeting to order.

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

Trustees Absent:

Approval to move regular scheduled meeting to February 22nd, 2011.

Trustee Burris made the motion to move the regular scheduled meeting on February 15th, 2011 to February 22nd, 2011.. Trustee O'Donnell 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 Smith 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 22nd day of February, 2011.

Chairman/Vice-Chairman

City Clerk