

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

Commission to consider and approve or disapprove the minutes of the February 20th meeting.

1.Sandy Werner, Chairman of the Elk City Tourism Board, to consider and approve or disapprove a budget revision adding \$87,000 to the Tourism budget as incentive money for the Pioneer Center Revolving Fund.

2.Commission to consider and approve or disapprove Resolution 2008-4: A Resolution of the City of Elk City authorizing the lease-purchase agreement of a D8T Dozer with Catepillar Financial Services Corporation.

3.Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Robert Mathes, dba Elk City Raceway.

4.Commission to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for March 3, 2008.

5.City Manager's Report:

(1)Report on patching of asphalt and concrete on alleys and streets

(2)Report on soccer fields

(3)Report on hospital construction

(4)Report on landfill

6.City Treasurer's Report:

7.Motion to adjourn the meeting.