

PROCEEDINGS OF THE ELK CITY CIVIC CENTER BOARD, TUESDAY, DECEMBER 16, 2008
AT 11:50 A.M. AT THE CONFERENCE ROOM IN THE CIVIC CENTER.

A G E N D A

- 1.Meeting called to order.

- 2.Board to consider and approve or disapprove minutes of the June 19, 2008 meeting.

- 3.Board to consider and approve or disapprove putting rock on the corners of building.

- 4.Motion to adjourn the meeting.