

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, FEBRUARY 21, 2007 AT 2:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the February 5th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 06-07 & recurring invoices for February 21, 2007.

4.Motion to adjourn meeting.