

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JULY 2, 2007 AT
7:00 P.M.

AGENDA

- 1.Meeting called to order.
- 2.Authority to consider and approve or disapprove the minutes of the June 20th meeting.
- 3.Sandy Werner to discuss with Authority the permanent financing of the SFI project. Authority to consider and approve or disapprove the permanent financing for SFI.
- 4.Authority to consider and approve or disapprove Purchase Orders FY 06-07 & recurring invoices for July 2, 2007.
- 5.Authority to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for July 2, 2007.
- 6.Motion to adjourn meeting.