

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, AUGUST 6, 2007 AT
7:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the July 18th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 06-07 & recurring invoices for August 6, 2007.

4.Authority to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for August 6, 2007.

5.Motion to adjourn meeting.