

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, SEPTEMBER
19, 2007 AT 2:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the September 4th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 07-08 & recurring
invoices for September 19, 2007.

4.Motion to adjourn meeting.