

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, DECEMBER 3, 2007

AT 7:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the November 21st meeting.

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

4.Motion to adjourn meeting.