

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, DECEMBER 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 December 3rd meeting.
- 3.Authority to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for December 19, 2007.
- 4.Motion to adjourn meeting.