

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JANUARY 7, 2008

AT 7:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the December 19th meeting.

3.Authority to consider and approve or disapprove an Easement Grant for the North 17 feet of the South 50 feet, and the West 17 feet of the East 50 feet of the SE¼ of Section 26, T11N, R21 WIM.

4.Authority to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for January 7, 2008.

5.Motion to adjourn meeting.