

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, FEBRUARY 4, 2008

AT 7:00 P.M.

AGENDA

1.Meeting called to order.

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

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

4.Motion to adjourn meeting.