

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, FEBRUARY 20,
2008 AT 2:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the January 16th meeting and February 4th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for February 20, 2008.

4.Motion to adjourn meeting.