

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, MARCH 19,
2008 AT 2:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the March 3rd meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for March 19, 2008.

4.Motion to adjourn meeting.