

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JULY 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 June 18th meeting.

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

4.Authority to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for July 7, 2008.

5.Motion to adjourn meeting.