

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JULY 16, 2008  
AT 2:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the July 7th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for July 16, 2008.

4.Authority to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for July 16, 2008.

5.Motion to adjourn meeting.