

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, AUGUST 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 July 16th meeting.

3.Authority to consider and approve or disapprove an Addendum Site Development Agreement between the Elk City Industrial Authority and Farmers Union Hospital Association for site development work on new hospital.

4.Authority to consider and approve or disapprove authorizing Mayor Mullican to sign a wholesale electric contract between City of Elk City and GRDA (Grand River Dam Authority).

5.Authority to consider and approve or disapprove consulting and management agreement with QUE Networks Inc.

6.Authority to consider and approve or disapprove transmission and credit application with the Southwest Power Pool Inc.

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

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

9.Motion to adjourn meeting.

