

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, TUESDAY, SEPTEMBER 2,  
2008 AT 7:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the August 20th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for September 2, 2008.

4.Motion to adjourn meeting.