

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, SEPTEMBER 17, 2008 AT 2:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the September 2nd meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for September 17, 2008.

4.Motion to adjourn meeting.