

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, DECEMBER 1, 2008
AT 7:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the November 19th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for December 1, 2008.

4.Motion to adjourn meeting.