

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JANUARY 5, 2009
AT 7:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the December 17th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for January 5, 2009.

4.Motion to adjourn meeting.