

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JANUARY 21,
2009 AT 2:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the January 5th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for January 21, 2009.

4.Motion to adjourn meeting.