

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, FEBRUARY 18,
2009 AT 2:00 P.M.

AGENDA

1.Meeting called to order.

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

3.Authority to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for February 18, 2009.

4.Motion to adjourn meeting.