

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, MAY 4 2009 AT 7:00  
P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the April 15th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for May 4, 2009.

4.Motion to adjourn meeting.