

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, AUGUST 19, 2009 AT 2:00 P.M. IN THE KEY ROOM AT CITY HALL.

## AGENDA

- 1.Meeting called to order.
- 2.Authority to consider and approve or disapprove the minutes of the August 3rd meeting.
- 3.Authority to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for August 19, 2009.
- 4.Authority to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for August 19, 2009.
- 5.Motion to adjourn meeting.