

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, DECEMBER 16, 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 December 7th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for December 16, 2009.

4.Motion to adjourn meeting.