

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JANUARY 4, 2010
AT 7:00 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 16th meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for January 4, 2010.

4.Motion to adjourn meeting.