

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, JANUARY 17, 2007 AT 2:00 P.M. A G E N D A 1.Meeting called to order. 2.Commission to consider and approve or disapprove the minutes of the January 2nd meeting. 3.Commission to consider and approve or disapprove Resolution 2007-1: A resolution authorizing the loaning of funds to the City of Elk City, Oklahoma in an amount not to exceed \$1,000,000 (the "Bond"); approving an authorizing execution of the loan agreement; and containing other provisions relating thereto. 4.Commission to consider and approve or disapprove Purchase Orders FY 06-07 & recurring invoices for January 17, 2007. 5.Motion to adjourn meeting.