

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, FEBRUARY 4,
2008 AT 7:00 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 21st meeting.

- 3.Commission to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for February 4, 2008.

- 4.Motion to adjourn meeting.