

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, AUGUST 20,
2008 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 August 4th meeting.

- 3.Commission to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for August 20, 2008.

- 4.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for August 20, 2008.

- 5.Motion to adjourn meeting.