

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, NOVEMBER 19, 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 November 3rd meeting.

3.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for November 19, 2008.

4.Motion to adjourn meeting.