

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, DECEMBER 17, 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 December 1st meeting.

3.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for December 17, 2008.

4.Motion to adjourn meeting.