

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, JANUARY 5,
2009 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 December 17th meeting.
- 3.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for January 5, 2009.
- 4.Motion to adjourn meeting.