

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, TUESDAY, FEBRUARY 23, 2010 AT 5:15 P.M. IN THE KEY ROOM AT CITY HALL.

SPECIAL MEETING

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the final contract for the sale of Elk City Electric System to the Public Service Company of Oklahoma for the depreciated audited value of the system of \$2,365,610.03.

3.Motion to adjourn.