

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JANUARY 2, 2006  
AT 7:00 P.M.

AGENDA

- 1.Meeting called to order.
- 2.Authority to consider and approve or disapprove the minutes of the December 21st meeting.
- 3.Authority to consider and approve or disapprove Warranty Deed between the Elk City Industrial Authority and Roger's Powerline Construction, LLC for industrial Park property.
- 4.Authority to consider and approve or disapprove a request from Oklahoma RPLS for two acres of Industrial Park property.
- 5.Authority to consider and approve or disapprove Purchase Orders FY 05-06 & recurring invoices for January 2, 2006.
- 6.Motion to adjourn meeting.