

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JANUARY 18,
2006 AT 2:00 P.M.

AGENDA

- 1.Meeting called to order.
- 2.Authority to consider and approve or disapprove the minutes of the January 2nd 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 Warranty Deed between the Elk City Industrial Authority and Great Plains Surveying, Drafting & Design LLC. for industrial Park property.
- 5.Authority to consider and approve or disapprove Purchase Orders FY 05-06 & recurring invoices for January 18, 2006.
- 6.Motion to adjourn meeting.