

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, FEBRUARY 6, 2006
AT 7:00 P.M.

AGENDA

- 1.Meeting called to order.
- 2.Authority to consider and approve or disapprove the minutes of the January 18th meeting.
- 3.Authority to consider and approve or disapprove Right of Way Agreement between the Elk City Industrial Authority and Oklahoma Natural Gas Company for a permanent pipeline easement.
- 4.Authority to consider and approve or disapprove Purchase Orders FY 05-06 & recurring invoices for February 6, 2006.
- 5.Motion to adjourn meeting.