

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, FEBRUARY 15,
2006 AT 2:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the February 6th meeting.

3.Authority to consider and approve or disapprove a Contract between Elk City Industrial Authority and Superior Fabrication, Inc for a 15 year lease of 48.0096 acres of land for construction of a manufacturing facility in the Elk City Industrial Park.

Authority to consider and approve or disapprove authorizing Mayor Mullican to sign contract and any construction documents.

4.Authority to consider and approve or disapprove the sale of the Elk City Wind Farm.

5.Authority to consider and approve or disapprove Purchase Orders FY 05-06 & recurring invoices for February 15, 2006.

6.Motion to adjourn meeting.