

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, MARCH 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 March 6th meeting.
- 3.Authority to consider and approve or disapprove a Warranty Deed between Elk City Industrial Authority and Lance Brooks and Alan Beck, LLC for 8 acres of Industrial property.
- 4.Authority to consider and approve or disapprove Purchase Orders FY 05-06 & recurring invoices for March 15, 2006.
- 5.Motion to adjourn meeting.