

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JULY 3, 2006 AT
7:00 P.M.

AGENDA

- 1.Meeting called to order.
- 2.Authority to consider and approve or disapprove the minutes of the June 21st meeting.
- 3.Authority to consider and approve or disapprove a request from Shores Energy Services, Inc for 20 acres of industrial park property.
- 4.Authority to consider and approve or disapprove Purchase Orders FY 05-06 & recurring invoices for July 3, 2006.
- 5.Authority to consider and approve or disapprove Purchase Orders FY 06-07 & recurring invoices for July 3, 2006.
- 6.Motion to adjourn meeting.