

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

AGENDA

- 1.Meeting called to order.
- 2.Authority to consider and approve or disapprove the minutes of the July 19th meeting.
- 3.Authority to consider and approve or disapprove a Warranty Deed between the Elk City Industrial Authority and Newfield Exploration Mid-Continent, Inc for 6 acres of industrial park property.
- 4.Authority to consider and approve or disapprove a request from Infinistar Oilfield Services for seven (7) acres of industrial park property.
- 5.Authority to consider and approve or disapprove a request from Warrior Energy Services for fifteen (15) acres of industrial park property.
- 6.Authority to consider and approve or disapprove Purchase Orders FY 05-06 & recurring invoices for August 7, 2006.
- 7.Authority to consider and approve or disapprove Purchase Orders FY 06-07 & recurring invoices for August 7, 2006.
- 8.Motion to adjourn meeting.