

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, APRIL 2, 2007 AT 7:00 P.M.

## AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the March 21st meeting.

3.Authority to consider and approve or disapprove Resolution 2007-4: A Resolution authorizing the execution and delivery of a Master Equipment Lease/Purchase Agreement for the purpose of procuring equipment for use in the multi-purpose gymnasium and auditorium facility of Elk City Public Schools; approving and authorizing execution of a Supplemental Security Agreement by and between the City and the Authority pertaining to a year-to-year pledge of certain Sales Tax Revenues; and designating Lease Purchase Financing as “qualified tax exempt obligation”.

4.Authority to consider and approve or disapprove Change Orders #001-1, 001-2, 004-2, 5-1, 7-2, 8-2, 10-1, 11-2, 12-1, 14-1, 16-1, 17-1, 20-1, 21-1, 22-1, 25-1, 28-1, 28-2, 30-1, 31-1, 41-1, 48-1, 51-1&2, 59-1, 62-1, 64-1&2, 65-3, & 66.1-2 for the Pioneer Center.

5.Authority to consider and approve or disapprove Purchase Orders FY 06-07 & recurring invoices for April 2, 2007.

6.Motion to adjourn meeting.