

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JUNE 4, 2007 AT  
7:00 P.M.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the May 16th meeting.

3.Authority to consider and approve or disapprove a Site Development Agreement between the Elk City Industrial Authority and Farmers Union Hospital Association d/b/a Great Plains Regional Medical Center.

4.Authority to consider and approve or disapprove a request from Cox Testing, LP for 2.2 acres of industrial park property.

5.Authority to consider and approve or disapprove Purchase Orders FY 06-07 & recurring invoices for June 4, 2007.

6.Motion to adjourn meeting.