

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, MARCH 1, 2010 AT 7:00 P.M. IN THE KEY ROOM AT CITY HALL.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the February 17th meeting and February 23rd meeting.

3.Authority to consider and approve or disapprove Freight Service Agreement between the City of Elk City and Farmrail Corporation for transporting aggregates from the Martin Marietta Materials Quarry to the Elk City Rock Yard.

4.Authority to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for March 1, 2010.

5.Motion to adjourn meeting.

