

**SPECIAL CALLED MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**June 13<sup>th</sup>, 2006**

**2:00 p.m.**

**AGENDA**

1. Call to Order, Mayor Charles Hollingshead
2. Consider Grant Agreement Between the Arkansas Department of Economic Development and the City of Arkadelphia for the Siplast Expansion
3. Adjournment