

**AGENDA**  
**STATE MINING BOARD**  
**OFFICE OF MINES AND MINERALS SOUTHERN OFFICE**  
**BENTON, ILLINOIS**  
**AUGUST 8, 2007**  
**9:00 A.M.**

1. Roll Call
2. Approval of Minutes from Mining Board Meeting  
November 15, 2006
3. Knight Hawk Coal LLC, Royal Falcon Mine Slope Development Plans
4. Mine Examiner Certification Suspension - Arclar Company, LLC, Willow Lake Mine
5. American Coal Company, Galatia Mine – Extended
6. Dry Systems Technologies – Diesel Equipment Emission Limits
7. Review of Mine Plan Submittals filed per Public Act 94-1101
8. Executive Session
9. Adjournment

Note: Mining Board Meeting may extend to the 9<sup>th</sup> if necessary to complete review of plans.