

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, OCTOBER 19, 2016 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

A G E N D A

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the October 3rd meeting.
3. Authority to consider and approve or disapprove Bar-S exercising its option for an extension of the Term pursuant to Section 301 of the Agreement with the Elk City Industrial Authority.
4. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for October 19, 2016.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.