

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JANUARY 15, 2020 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3<sup>RD</sup>, ELK CITY, OKLAHOMA.**

**AGENDA**

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the January 6<sup>th</sup> meeting.
3. Commission to consider and approve or disapprove Municipal Advisor Services Agreement between Municipal Finance Services, Inc and Elk City Industrial Authority for Continuing Disclosure Reporting Assistance in the amount of \$2,000.00.
4. Commission to consider and approve or disapprove bid received from Frontier Bridge, Inc for material and labor for the fabrication and installation of the proposed Oil Derrick Monuments I-40 SH 6 bridge in the amount of \$169,280.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for January 15, 2020.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.