

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, FEBRUARY 17, 2021 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the February 1st meeting.
3. Authority to consider and approve or disapprove payment to Excel Machinery for purchase of belts for transfer conveyor and stacker for Rock Yard in the amount of \$12,698.40.
4. Authority to consider and approve or disapprove an Architect Agreement between Studio Architects and City of Elk City/Elk City Industrial Authority for the Elk City Aquatic Center in the amount of \$442,900.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for February 17, 2021.
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.