

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, FEBRUARY 19, 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 February 3rd meeting.
3. Authority to consider and approve or disapprove Pay Application #4 for Hellas Construction, Inc for synthetic turf in the amount of \$184,284.68.
4. Authority to consider and approve or disapprove Change Order #1 to MKEC Engineering for oil derrick revised design in the amount of \$550.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for February 19, 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.