

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, MARCH 2, 2020 AT 7:00 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 19th meeting.
3. Authority to consider and approve or disapprove Pay Application #4 for Hellas Construction, Inc for synthetic turf in the amount of \$203,058.94.
4. Authority to consider and approve or disapprove Pay Application #5 for Hellas Construction, Inc for synthetic turf in the amount of \$273,559.60 (January payment).
5. Authority to consider and approve or disapprove Pay Application for the Crucible for one life plus ¼ size elk statue in the amount of \$42,890.00 (February payment).
6. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for March 2, 2020.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.