

**NOTICE: The Elk City Industrial Authority meeting will be conducted using Zoom, an online video conferencing service – there is no physical site or location for this meeting. All Commissioners/Trustees will appear remotely via videoconference. In the event the audio signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the audio. Citizens wanting to participate in the meeting will also be allowed to connect using Zoom. Instructions for getting started with Zoom, as well as for connecting to the meeting, will be available on the City of Elk City website at [www.elkcity.com](http://www.elkcity.com).**

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, APRIL 15, 2020  
AT 2:00 P.M. LOCATION OF THE MEETING: CYPERSPACE VIA ZOOM**

### **A G E N D A**

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the April 6th meeting.
3. Authority to consider and approve or disapprove a proposal from Myers Engineering for regional storm water detention facility near Weathers and Western Drive (project) in the amount of \$19,900.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for April 15, 2020.
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.