

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.

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, MAY 20, 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 May 4th meeting.
3. Authority to consider and approve or disapprove renewal of the Elementary School Note, First National Bank Elk City (Elk City Industrial Authority) as per original contract.
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for May 20, 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.