

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JUNE 3, 2019 AT 7:00 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 May 15<sup>th</sup> meeting.
3. Authority to consider and approve or disapprove payment to S & P Global Ratings for for providing credit rating for the \$22,120,000 Elk City Industrial Authority, Oklahoma, Salex Tax Revenue Bonds, Series 2019 in the amount of \$26,000.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for June 3, 2019.
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.