

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JUNE 17, 2020
AT 2:00 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 June 1st meeting.
3. Authority to consider and approve or disapprove Change Order to Studio Architecture for the Indoor Activity Facility in the amount of \$211,150.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for June 17, 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.