

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JUNE 19, 2019
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 3, June 7th and June 13th meetings.
3. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for June 19, 2019.
4. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
5. Motion to adjourn meeting.