

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JULY 17, 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 July 1st meeting.
3. Authority to consider and approve or disapprove purchase of One (1) Used 2003 Freightliner Molly XB Trolley from Old Urban Trolley Inc in the amount of \$27,500.00. (budgeted item)
4. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for July 17, 2019.
5. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for July 17, 2019.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.