PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, AUGUST 21, 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 August 5th meeting.
- 3. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for August 21, 2019.
- 4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for August 21, 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.