

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, AUGUST 5, 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 July 17th meeting.
3. Authority to consider and approve or disapprove Standard Form of Agreement between Owner, City of Elk City, and Architect, Studio Architecture, for an Elk City Aquatic Study in the amount of \$12,130.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for August 5, 2019.
5. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for August 5, 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.