

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, AUGUST 19, 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 August 3rd meeting.
3. Authority to consider and approve or disapprove payoff of the \$3 million Elementary School Loan #CL-084176 with First National Bank & Trust, Elk City.
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for August 19, 2020.
5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for August 19, 2020.
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.