PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, SEPTEMBER 18, 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 September 3rd meeting.
- 3. Authority to consider and approve or disapprove payment to Celebrity Talent International for Chad Prather in Concert at the Kelli O'Hara Pioneer Performing Arts Center in the amount of \$25,000.00
- 4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for September 18, 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.