PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, NOVEMBER 2, 2020 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

<u>AGENDA</u>

- 1. Meeting called to order.
- 2. Authority to consider and approve or disapprove the minutes of the October 21st meeting.
- 3. Authority to consider and approve or disapprove bid received from OCT Equipment, LLC for one New Case 1021 G Wheel Loader for the Rock Yard in the amount of \$299,480.42. (budgeted item)
- 4. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for November 2, 2020.
- 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.