

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, NOVEMBER 4, 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 October 16th meeting.
3. Authority to consider and approve or disapprove payment to Beckham County Abstract Company for title work and title insurance on property located in Sec 20-11N-R21WIM and Sec 21-11N-R21 WIM in the amount of \$41,080.00.
4. Authority to consider and approve or disapprove Pay Application #1 for Hellas Construction, Inc for the CAPP Project-synthetic turf in the amount of \$1,256,213.26.
5. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for November 4, 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.