

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, DECEMBER 2, 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 November 20th meeting.
3. Authority to consider and approve or disapprove payment to Lion of Texas Entertainment for performance at the Pioneer Center December 14<sup>th</sup> and December 21<sup>st</sup> in the amount of \$11,000.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for December 2, 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.