

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, DECEMBER 18, 2019 AT 2:00 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 December 2nd meeting.
3. Authority to consider and approve or disapprove purchase of One New NH L220 T4B Skidsteer from Arnett New Holland in the amount of \$46,925.00, state contract pricing.
4. Authority to consider and approve or disapprove payment to Kirby Smith Machinery, Inc for repairs to rock yard Komatsu loader in the amount of \$19,593.34.
5. Authority to consider and approve or disapprove Pay Application #2 to Hellas Construction for synthetic turf improvements in the amount of \$3,134,506.91.
6. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for December 18, 2019.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.