

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, AUGUST 1, 2022  
AT 7:00 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 July 20th meetings.
3. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for August 1, 2022.
4. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for August 1, 2022.
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.