

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, AUGUST 18, 2021 AT 2:00 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 August 2nd meeting.
3. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for August 18, 2021.
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for August 18, 2021.
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.