

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, TUESDAY, JANUARY 3, 2023
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 December 21st meeting.
3. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for January 3, 2023.
4. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
5. Motion to adjourn meeting.