

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, TUESDAY, JULY 5, 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 June 15th meetings.
3. Authority to consider and approve or disapprove payment to Culver Electric for labor and materials for the data racks, access control wire and camera wire for security system at Arrowhead Center in the amount of 54,271.52.
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for July 5, 2022.
5. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for July 5, 2022.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.