

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JUNE 16, 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 June 7<sup>th</sup> meeting.
3. Authority to consider and approve or disapprove changing from 10% to 15% of the 1% Sales Tax allocated to the debt service of Industrial Authority Sales Tax Revenue Bonds Series 2019, be allocated for maintenance and operations of the facilities funded by the bonds effective July 1, 2021.
4. Authority to consider and approve or disapprove payment to Upgrade Business Solutions for Visit Elk City web and marketing development in the amount of \$12,267.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for June 16, 2021.
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.