

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JUNE 6, 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 May 18th meetings.
3. Authority to consider and approve or disapprove payment to Orion Security Solutions for video surveillance for the Arrowhead Center building, access control for designated areas and operation system to maintain functionality of the facility in the amount of \$94,806.23.
4. Authority to consider and approve or disapprove payment to Activenet for facility and member management software for the Arrowhead Center in the amount of \$18,375.00 for installation and \$7,500.00 annual fee for a total amount of \$25,875.00.
5. Authority to consider and approve or disapprove payment to GG Circuit for E-sports Game software for the Arrowhead Center in the amount of \$26,800.00.
6. Authority to consider and approve or disapprove payment to Webstaurantstore.com for café equipment for Arrowhead Center in the amount of \$28,573.00.
7. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for June 6, 2022.
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. Motion to adjourn meeting.