

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, MAY 1, 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 April 19th meeting.
3. Authority to consider and approve or disapprove a Sourcewell Design Build Agreement between the City of Elk City and American Ramp Company for the project, Elk City Pump Track.
4. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for May 1, 2023.
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.