

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, APRIL 1, 2019 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 March 20th meeting.
3. Authority to consider and approve or disapprove a Standard Form of Agreement between Owner (Elk City Industrial Authority) and Architect (Studio Architecture PC) for the Elk City Activity Center in the amount of \$681,350.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for April 1, 2019.
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.