

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, APRIL 17, 2019
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 April 1st meeting.
3. Authority to consider and approve or disapprove Resolution 2019-5: A Resolution of the Elk City Industrial Authority (the “Authority”) in connection with the proposed issuance of the Authority’s Sales Tax Revenue Bonds (the “Bonds”); authorizing and directing the execution of professional services agreements; and containing other provisions relating thereto.
4. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for April 17, 2019.
5. Authority to consider and approve or disapprove action to enter into an executive session authorized by Oklahoma Statutes, Title 25, Section 307(c)(10) regarding the following: Matters pertaining to economic development, including but not limited to the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City’s jurisdiction.
6. Reconvene meeting.
7. 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 not to exceed \$673,800.00 for architect’s basic services and an amount not to exceed \$7,550.00 for geotechnical engineering and surveying services for a total \$681,350.00.
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.