

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, MAY 15, 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 May 6th meeting.
3. Authority to discuss and update related to the Bond Issuance Process and time for the Community Capital Projects Plan (CAPS) financing.
4. Authority to consider and approve or disapprove Resolution 2019-6: 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”); designating an underwriter for bonds and authorizing and directing the execution of a preliminary engagement letter; designating the trustee bank; and authorizing and directing the execution of a disclosure counsel agreement; and containing other provision relating thereto.
5. Authority to consider and approve or disapprove quote from MKEC Engineering for the engineering design and construction drawings of the oil derricks for the ODOT SH-6 NB & SB Bridge over I-40 project in Elk City in the amount of \$10,000.00. (budgeted item)
6. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for May 15, 2019.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.