

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, DECEMBER 15, 2021 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 December 6th meeting.
3. Authority to consider and approve or disapprove a Professional Services Agreement between Municipal Finance Services, Inc and Elk City Industrial Authority to provide continuing disclosure reporting assistance in the amount of \$2,000.00.
4. Authority to consider and approve or disapprove Quote from Spaces Inc for office furniture for the Elk City Activity Center in the amount of \$64,107.50.
5. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for December 15, 2021.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.