

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, APRIL 20, 2022
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 March 31st and April 4th meetings.
3. Authority to consider and approve or disapprove payment to Davenport Group for equipment for the esports arena project in the amount of \$74,220.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for April 20, 2022.
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.