

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, FEBRUARY 1, 2021 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 January 20th meeting.
3. Authority to consider and approve or disapprove Pay Application #6 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$524,279.45. (budgeted item).
4. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for February 1, 2021.
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.