PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, APRIL 5, 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 March 17th meeting.
- 3. Authority to consider and approve or disapprove Joint Railroad Service Agreement Contract FMRC C-105/GNBC C-120 between Farmrail Corportation and Grainbelt Corporation and Elk City Industrial Authority.
- 4. Authority to consider and approve or disapprove Pay Application #8 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$398,825.05. (budgeted item).
- 5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for April 5, 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.