

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, APRIL 21, 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 April 5th meeting.
3. Authority to consider and approve or disapprove Joint Railroad Service Agreement Contract FMRC C-105/GNBC C-120 between Farmrail Corporation and Grainbelt Corporation and Elk City Industrial Authority
4. Authority to consider and approve or disapprove Change Order to Studio Architecture for the CAPP Project Elk City Activity Center in the amount of \$10,215.00. (budgeted item).
5. Authority to consider and approve or disapprove a Contract for Services between the Elk City Industrial Authority and Kids, Incorporated of Elk City, Oklahoma.
6. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for April 21, 2021.
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.