

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, OCTOBER 5, 2020
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 September 16th meeting.
3. Authority to consider and approve or disapprove Resolution 2020-27: A Resolution of the Elk City Industrial Authority (ECIA) Designating the Mayor of Elk City as Chairman of the Elk City Industrial Authority in order that the Chairman be authorized to execute legal documents to carry out all necessary business on behalf of the ECIA; and declaring an emergency.
4. Authority to consider and approve or disapprove Pay Application #2 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$240,620.40. (budgeted item)
5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for October 5, 2020.
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.