

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, NOVEMBER 18, 2020 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 November 2nd meeting.
3. Authority to consider and approve or disapprove Pay Application #3 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$293,599.80. (budgeted item)
4. Authority to consider and approve or disapprove closing bank account – Industrial Acct - SFI.
5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for November 18, 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.