

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, DECEMBER 7, 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 November 18th meeting.
3. Authority to consider and approve or disapprove a Municipal Advisor Services Agreement between Municipal Finance Services, Inc and Elk City Industrial Authority in the amount of \$2,000.00.
4. Authority to consider and approve or disapprove Pay Application #4 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$328,145.50. (budgeted item)
5. Authority to consider and approve or disapprove Contingency Change Order #1 for the Indoor Activity Center in the amount of \$66,116.00.
6. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for December 7, 2020.
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.