

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, DECEMBER 16, 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 December 7th meeting.
3. Authority to consider and approve or disapprove Pay Application #6 to Hellas Construction Inc for the CAPP Project Elk City Ackley & BB/SB 5 Plexes for \$274,950.00. (budgeted item)
4. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for December 16, 2020.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.