

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, AUGUST 17, 2022 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 August 1st meeting.
3. Authority to consider and approve or disapprove Change Order #12 for the Elk City Indoor Activity Center for Joe D Hall General Contractors, LLC in the amount of \$4,200.00 to upgrade patio rock from crusher run to river rock. (budgeted item)
4. Authority to consider and approve or disapprove Pay Application #24 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$390,610.10. (budgeted item)
5. Authority to consider and approve or disapprove Pay Application #4 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$219,064.50. (budgeted item.)
6. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for August 17, 2022.
7. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for August 17, 2022.
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. Motion to adjourn meeting.