

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, AUGUST 2, 2021  
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 July 21st meeting.
3. Authority to consider and approve or disapprove Change Order #5 for the Elk City Indoor Activity Center in the amount of \$13,560.00 for Joe D Hall Construction.
4. Authority to consider and approve or disapprove Pay Application #12 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$264,138.85. (budgeted item).
5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for August 2, 2021.
6. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for August 2, 2021.
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.