

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, DECEMBER 5, 2022 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 16th meeting.
3. Commission to consider and approve or disapprove an Addendum #1 to Joint Railroad Freight Service Agreement Contract FMRC C-105/GNBC C-120 between Farmrail Corporation and Grainbelt Corporation and Elk City Industrial Authority for transport of aggregates from the Martin Marietta Materials quarry.
4. Commission to consider and approve or disapprove Pay Application #27 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$225,478.60. (budgeted item)
5. Commission to consider and approve or disapprove Change Order #3 for the Elk City Aquatic Center in the amount of \$13,138.00 from Joe D Hall General Contractors, LLC. (budgeted item)
6. Commission to consider and approve or disapprove Pay Application #8 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$652,504.30. (budgeted item.)
7. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for December 5, 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.