

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, DECEMBER 6, 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 November 17th meeting.
3. Authority to consider and approve or disapprove Change Order #2 for Studio Architecture in the amount of \$7,300.00 for furniture selection for the Indoor Activity Center.
4. Authority to consider and approve or disapprove Change Order #7 for Joe D Hall General Contractors in the amount of \$33,879.00 for adding patio lights for the Indoor Activity Center.
5. Authority to consider and approve or disapprove Pay Application #16 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$501,848.05. (budgeted item)
6. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for December 6, 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.