

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, FEBRUARY 7, 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 January 19th meeting.
3. Authority consider and approve or disapprove the design of the Aquatic Center.
4. Authority to consider and approve or disapprove additional an Architectural Design Services for the City Pool Complex Improvements with Studio Architecture in the amount of \$15,000.00.
5. Authority to consider and approve or disapprove Pay Application #18 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$211,898.35. (budgeted item)
6. Authority to consider and approve or disapprove Pay Application #1 to Joe D Hall General Contractors, LLC for the CAPP Project Aquatic Center Demo for \$51,552.00. (budgeted item)
7. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for February 7, 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.