

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JANUARY 18, 2023 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 January 3rd meeting.
3. Authority to consider and approve or disapprove Pay Application #9 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$1,387,972.25. (budgeted item.)
4. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for January 18, 2023.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.