

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JANUARY 3, 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 December 15th meeting.
3. Authority to consider and approve or disapprove bid received for a mini train to Swanee River RR Co, LLC in the amount of \$59,250.00 plus shipping and crating. (budgeted item).
4. Authority to consider and approve or disapprove Contingency Change Order #8 on the Elk City Activity Center in the amount of \$64,943 from Joe D Hall for relocating 5 ceiling cassettes to include copper piping, wire, etc.; revised lighting package, power plan and panel revision; credit to remove walls and ceilings, insulation; add ceiling blade ceiling and accessories.
5. Authority to consider and approve or disapprove Pay Application #17 to Joe D Hall General Contractors, LLC for the Elk City Activity Center in the amount of \$1,079,390.35. (budgeted item).
6. Authority to consider and approve or disapprove payment to Spaces Incorporated for 50% deposit on office area furniture in the Activity Center in the amount of \$32,053.75.
7. Authority to consider and approve or disapprove hiring Joe D Hall General Contractors, LLC as construction manager at risk for the Elk City Aquatic Center – Demolition project **and** to approve bid for demolition of the Elk City Aquatic Center to Joe D Hall General Contractors, LLC, construction manager at risk for a total of \$125,650.00.
8. Authority to consider and approve or disapprove a Construction Manager Contract between Joe D Hall General Contractors, LLC and Elk City Industrial Authority for the Elk City Aquatic Center project.
9. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for January 3, 2022.
10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
11. Motion to adjourn meeting.