

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, TUESDAY, JULY 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 June 16th meeting.
3. Authority to consider and approve or disapprove masonry repairs to Elk City Carnegie Library by Mid-Continental Restoration Co, Inc in the amount of \$41,025.00. (budgeted item.)
4. Authority to consider and approve or disapprove staining the brick on the Elk City Carnegie Library building addition by Mid-Continental Restoration Co, Inc in the amount of \$13,000.00. (budgeted item.)
5. Authority to consider and approve or disapprove closing ECIA-OWRB bank account due to grant being paid.
6. Authority to consider and approve or disapprove Contingency Change Order PCC04 on the Elk City Indoor Activity Center in the amount of \$7,275.00 from Joe D Hall Construction.
7. Authority to consider and approve or disapprove Pay Application #11 to Joe D Hall General Contractors for the Elk City Activity Center in the amount of \$603,986.20. (budgeted item.)
8. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for July 6, 2021.
9. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for July 6, 2021.
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.