

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JUNE 15, 2022  
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 June 6th meetings.
3. Authority to consider and approve or disapprove Change Order #10 on the Indoor Activity Center in the amount of \$38,940.00 for electrical work, flooring change and additional paint.
4. Authority to consider and approve or disapprove Pay Application #22 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$417,184.50. (budgeted item)
5. Authority to consider and approve or disapprove Change Order #1 on the Aquatic Center Demo in the amount of \$5,439.00 for transformer materials.
6. Authority to consider and approve or disapprove Pay Application #4 to Joe D Hall General Contractors, LLC for the CAPP Project Aquatic Center Demo for \$29,625.20. (budgeted item)
7. Authority to consider and approve or disapprove Pay Application #2 to Joe D Hall General Contractors, LLC for the CAPP Project Aquatic Center for \$508,733.10. (budgeted item)
8. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for June 15, 2022.
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. Motion to adjourn meeting.