

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, MARCH 15, 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 March 6th meeting.
3. Authority to consider and approve or disapprove Pay Application #11 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$440,984.95. (budgeted item.)
4. Commission to consider and approve or disapprove quote from Orion Security Solutions for Genetec wireless access control system and video management system for the Elk City Aquatic Center in the amount of \$42,634.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for March 15, 2023.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.