

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, THURSDAY,
MARCH 31, 2022 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL,
320 W 3RD, ELK CITY, OKLAHOMA.**

SPECIAL MEETING
A G E N D A

1. Meeting called to order.
2. Authority to consider and approve or disapprove Change Order PCC09 for the Elk City Indoor Activity Center in the amount of \$30,365.00 for additional electrical work.
3. Authority to consider and approve or disapprove Pay Application #20 Total to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center in the amount of \$3,831,761.90. (budgeted item)
4. Authority to consider and approve or disapprove Pay Application #2 to Joe D Hall General Contractors, LLC for the CAPP Project Aquatic Center Demo in the amount of \$22,472.80. (budgeted item)
5. Authority to consider and approve or disapprove Pay Application #3 Total to Joe D Hall General Contractors, LLC for the CAPP Project Aquatic Center Demo in the amount of \$51,625.20. (budgeted item)
6. Motion to adjourn the meeting.