

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, MAY 17, 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 May 1st meeting.
3. Authority to consider and approve or disapprove Joint Railroad Freight Service Agreement Contract FMRC C-106/GNBC C-121 between the Elk City Industrial Authority and Farmrail Corporation and Grainbelt Corporation to transport aggregates from Martin Marietta Materials quarry to Elk City Rock Yard.
4. Authority to consider and approve or disapprove Pay Application #13 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$579,754.75. (budgeted item.)
5. Authority to consider and approve or disapprove pay off of the Elementary School note with BOK in the amount of \$2,321,509.34.
6. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for May 17, 2023.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.