

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, MAY 2, 2022 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 April 20th meetings.
3. Authority to consider and approve or disapprove Pay Application #21 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$497,791.35. (budgeted item)
4. Authority to consider and approve or disapprove Pay Application #3 to Joe D Hall General Contractors, LLC for the CAPP Project Aquatic Center Demo for \$22,000.00. (budgeted item)
5. Authority to consider and approve or disapprove Pay Application #1 to Joe D Hall General Contractors, LLC for the CAPP Project Aquatic Center for \$338,834.00. (budgeted item)
6. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for May 2, 2022.
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.