

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, NOVEMBER 1, 2021 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

**A G E N D A**

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the October 20th meeting.
3. Authority to consider and approve or disapprove Change Order #1 for Mid-Continental Restoration Co., Inc for work at Carnegie Library in the amount of \$9,400.00.
4. Authority to consider and approve or disapprove Change Order #1 for WP Construction for work at Carnegie Library in the amount of \$2,335.00.
5. Authority to consider and approve or disapprove quotes received for flooring for the Carnegie Hall remodel project as follows:

S & S Carpet Store, Elk City	\$46,545.54
Kilhoffer Flooring Center, Elk City	\$52,595.06
Billy Walker Carpet, Altus	\$57,186.00
6. Authority to consider and approve or disapprove Pay Application #15 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$620,731.20. (budgeted item).
7. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for November 1, 2021.
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. Motion to adjourn meeting.