

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, NOVEMBER 7, 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 October 19th meeting.
3. Authority to consider and approve or disapprove a Professional Services Agreement with Municipal Finance Services, Inc for Continuing Disclosure Reporting Assistance in the amount of \$2,000.00. (budgeted item.)
4. Authority to consider and approve or disapprove Pay Application #7 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$752,799.00. (budgeted item.)
5. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for November 7, 2022.
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.