

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, OCTOBER 19, 2022 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 October 3rd meeting.
3. Authority to consider and approve or disapprove purchase of kitchen equipment formerly used in Major Bean Coffee and Sandwich Company, LLC for use in the Arrowhead Center Café in the amount of \$21,250.00.
4. Authority to consider and approve or disapprove payment to Spaces Inc for Arrowhead Center office furniture in the amount of \$32,053.75. (budgeted item.)
5. Authority to consider and approve or disapprove final payment to Spaces Inc for Arrowhead Center office furniture in the amount of \$100,624.37. (budgeted item.)
6. Authority to consider and approve or disapprove Pay Application #26 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$209,929.30. (budgeted item)
7. Authority to consider and approve or disapprove Change Order #2 for the Elk City Aquatic Center in the amount of \$4,188.00 from Joe D Hall General Contractors, LLC. (budgeted item)
8. Authority to consider and approve or disapprove Pay Application #6 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$1,390,354.25. (budgeted item.)
9. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for October 19, 2022.
10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
11. Motion to adjourn meeting.