

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, OCTOBER 4, 2021
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 September 15th meeting.
3. Authority to consider and approve or disapprove the following quotes for the Carnegie Library upstairs remodel project:

Construction - WP Construction by Brian Patterson in the amount of \$36,000.00
Electrical – Hargis Electric by Randy Hargis in the amount of \$22,075.00
Glass – Jerry’s Glass in the amount of \$19,050.00
Painting – Willis Painting by Dyrek Willis in the amount of \$22,800.00
4. Authority to consider and approve or disapprove a Contract for Sale of Residential Real Estate between the City of Elk City and Thomas Investments LLC for property located in the NW ¼ of Section 24, T11N, R 21WIM (old Travelodge property) in the amount of \$25,000.00.
5. Authority to consider and approve or disapprove Pay Application #14 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$950,032.30. (budgeted item).
6. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for October 4, 2021.
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.