

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, FEBRUARY 16, 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 February 7th meeting.
3. Authority to consider and approve or disapprove approve quote from Spaces Inc for remaining furniture for the Activity Center in the amount of \$201,248.74 and to approve payment of \$100,624.37 as a deposit to place the order for the furniture.
4. Authority to consider and approve or disapprove quote received from J C Herrera for the installation of the train track at Ackley Park in the amount of \$28,000.00.
5. Authority to consider and approve or disapprove payment to Oklahoma Department of Transportation for Elk City StreetScape Phase I design services in the amount of \$10,971.00.
6. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for February 16, 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.