

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY,
JULY 16, 2014 AT 2:00 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 July 7th meeting.
3. Commission to consider and approve or disapprove a Professional Services Agreement between the South Western Oklahoma Development Authority and City of Elk City for administration of the EDA Project Number 08-01-04953.
4. Commission to consider and approve or disapprove Pay Request #1 for Matthews Trenching Co., Inc for Big Elk Industrial Park Section A & Section B in the amount of \$80,263.57.
5. Commission to consider and approve or disapprove Amendment to Task Order #34 for Big Elk Industrial Park-Final Design Phase and Construction Phase with Myers Engineering.
6. Authority to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for July 16, 2014.
7. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for July 16, 2014.
8. Authority to consider and approve or disapprove action to enter into an executive session authorized by Oklahoma Statutes, Title 25, Section 307(c)(10) regarding the following: Matters pertaining to economic development, including but not limited to the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.
9. Reconvene meeting.
10. Authority to consider and approve or disapprove action discussed in executive session on matters pertaining to economic development, including but not limited to the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.
11. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
12. Motion to adjourn meeting.