

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY,  
AUGUST 20, 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 August 4th meeting.
3. Commission to consider and approve or disapprove Amendment No 1 for Big Elk City Industrial Park Water & Sewer System Improvements for Matthews Trenching Co., Inc in the amount of \$7,340.00.
4. Commission to consider and approve or disapprove Pay Request #2 and Final for Matthews Trenching Co., Inc for Big Elk Industrial Park Section A & Section B Phase 1 in the amount of \$292,771.33.
5. Commission to consider and approve or disapprove Pay Request #2 for Caswell Construction for Big Elk City Industrial Phase 1 in the amount of \$77,861.46.
6. Commission to consider and approve or disapprove Pay Request from Myers Engineering for Big Elk Industrial Park-Final Design Phase and Construction Phase in the amount of \$23,605.00.
7. Authority to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for August 20, 2014.
8. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for August 20, 2014.
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. Motion to adjourn meeting.