

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY,
SEPTEMBER 17, 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 September 2nd and September 9th meetings.
3. Commission to consider and approve or disapprove Pay Request #3 for Caswell Construction for Big Elk Industrial Park-Phase I in the amount of \$123,629.54.
4. Commission to consider and approve or disapprove payment to Myers Engineering for Big Elk Industrial Park-Offsite Sanitary Sewer Main in the amount of \$18,035.84.
5. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for September 17, 2014.
6. 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.
7. Reconvene meeting.
8. 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.
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.