

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY,
OCTOBER 15, 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 October 6th meeting.
3. Authority to consider and approve or disapprove Payment Request #4 for Big Elk Industrial Park to Caswell Construction in the amount of \$133,079.81.
4. Authority to consider and approve or disapprove payment of an invoice of Myers Engineering for Big Elk Industrial Park-Offsite Sanitary Sewer Main engineering services in the amount of \$12,000.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for October 15, 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.