

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY,
NOVEMBER 19, 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 November 3rd meeting.
3. Authority to consider and approve or disapprove pay request from Myers Engineering for Big Elk Industrial Park in the amount of \$17,775.00.
4. Authority to consider and approve or disapprove Payment Requisition #2 for Big Elk Industrial Park-Phase I to Caswell Construction in the amount of \$107,494.72.
5. Commission to consider and approve or disapprove Change Order #2 to Caswell Construction for Big Elk Industrial Park-Section C for an additional 70 days added to project.
6. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for November 19, 2014.
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.