

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY,
AUGUST 3, 2015 AT 7:00 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 15th meeting.
3. Authority to consider and approve or disapprove Pay Application #3 for Elementary School Project for Myers Engineering in the amount of \$15,950.00.
4. Authority to consider and approve or disapprove a 50 ft Temporary Access Easement and a 20 ft Permanent Gas Line Easement located in the SW ¼ of Section 29, T11N, R21WIM (Big Elk Industrial Park) to Regency Field Services, Inc.
5. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for August 3, 2015.
6. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for August 3, 2015.
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.