

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY,
AUGUST 19, 2015 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 3rd meeting.
3. Commission to consider and approve or disapprove Pay Application #4 for Elementary School Project for Myers Engineering in the amount of \$7,922.50.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for August 19, 2015.
5. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for August 19, 2015.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.