

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, TUESDAY,
SEPTEMBER 8, 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 August 19th meeting.
3. Authority to consider and approve or disapprove bids received for Big Elk Industrial Park – Phase II, Water, Sanitary Sewer, Off-Site Sewer, Paving and Drainage Improvements as follows:

Phase II Water Improvements -- Wee Construction	\$ 188,220.00
Phase II Sanitary Sewer Improvements -- Wee Construction	\$ 279,962.00
Phase II Off-Site Sanitary Sewer Improvements --Matthews Trenching	\$ 808,025.00
Phase II Paving & Drainage Improvements -- Caswell Construction	\$1,273,970.73
4. Authority to consider and approve or disapprove Pay Application #5 for Elementary School Project for DEQ in the amount of \$3,011.87.
5. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for September 8, 2015.
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.