

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, DECEMBER 7, 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 November 18th meeting.
3. Authority to consider and approve or disapprove Warranty Deed between the Elk City Industrial Authority and Big Chief Plant Services, LLC for Block 1, Lot 3, Big Elk Industrial Park, 6.62 acres.
4. Authority to consider and approve or disapprove Pay Application #17 for Elementary School Project to Elk City Rock Yard, \$8,964.44.
5. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for December 7, 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.