

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JANUARY 4, 2016  
AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3<sup>RD</sup>, 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 December 16th meeting.
3. Commission to consider and approve or disapprove Payment #1 to Caswell Construction for Big Elk Industrial Park Phase II improvements in the amount of \$93,998.03.
4. Commission to consider and approve or disapprove Payment #1 to Wee Construction Co for Big Elk Industrial Park Phase II improvements in the amount of \$93,043.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for January 4, 2016.
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.