

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JANUARY 20, 2016 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 January 4th meeting.
3. Authority to consider and approve or disapprove a Partial Release of Easement being that portion of the SW/4 of Section 29 lying West of Farmrail Railroad, Township 11 North, Range 21 West of the Indian Meridian,(located in the Big Elk Industrial Park) between the Elk City Industrial Authority and Regency ERCP LLC.
4. Authority to consider and approve or disapprove a Reimbursement Agreement between the Elk City Industrial Authority and Regency ERCP LLC for the relocation of a pipeline located in Big Elk Industrial Park.
5. Authority to consider and approve the reimbursement of expenses to Regency ERCP LLX of \$25,000. to cap and cut the existing 8” gas line located in Big Elk Industrial Park
6. Authority to consider and approve a Pipeline Right-of-Way and Easement located in the SW/4 of Section 29, Township 11 North, Range 21 West of the Indian Meridian between the Elk City Industrial Park and Regency ERCP LLC.
7. Authority to consider and approve or disapprove Payment #20 to Myers Engineering for Elementary School Project improvements in the amount of \$6,962.50.
8. Authority to consider and approve or disapprove Change Order #1 for Big Elk Industrial Park Phase II- Water System Improvements in the amount of \$25,315.00.
9. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for January 20, 2016.
10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
11. Motion to adjourn meeting.