

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY,
FEBRUARY 1, 2016 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 January 20th meeting.
3. Authority to consider and approve or disapprove Change Order #3 related to 20th Street, Pioneer Road to Oilfield Drive STP-105B(178)UR in the amount of \$62,965.22.
4. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for February 1, 2016.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.