

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, FEBRUARY 17, 2016 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the February 1st meeting.
3. Authority to consider and approve or disapprove Payment Request #1 to SWODA for project administration of the EDA grant in the amount of \$7,500.00.
4. Authority to consider and approve or disapprove Payment #22 to McKee Utility Contractors Inc for Elementary School Project improvements (Section A-20" Water Main) in the amount of \$141,474.74.
5. Authority to consider and approve or disapprove Payment #23 to McKee Utility Contractors Inc for Elementary School Project improvements (Section C-12" Water Main) in the amount of \$45,712.02.
6. Authority to consider and approve or disapprove Payment #24 to McKee Utility Contractors Inc for Elementary School Project improvements (Section D-Sewer Improvements) in the amount of \$54,252.56.
7. Authority to consider and approve or disapprove Payment #25 to Myers Engineering for Elementary School Project improvements in the amount of \$33,291.70.
8. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for February 17, 2016.
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.