

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
FEBRUARY 17, 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 February 1st meeting.
3. Commission to consider and approve or disapprove Payment Request #1 to Caswell Construction for Booth Street Drainage Improvements in the amount of \$56,978.72.
4. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for February 17, 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.