

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, MARCH 7, 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 February 17th meeting.
3. Authority to consider and approve or disapprove Change Order #1 to Matthews Trenching adding Seven (7) additional days to the contract due to inclement weather.
4. Authority to consider and approve or disapprove Payment #3 to Caswell Construction for Big Elk Industrial Park Phase II in the amount of \$662,820.71.
5. Authority to consider and approve or disapprove Payment #3 to Wee Construction for Big Elk Industrial Park Phase II Water in the amount of \$23,314.90.
6. Authority to consider and approve or disapprove Payment #2 to Matthews Trenching for Big Elk Industrial Park Phase II Off-Site Sewer in the amount of \$107,101.15.
7. Authority to consider and approve or disapprove Payment to Myers Engineering for Big Elk Industrial Park in the amount of \$13,221.00.
8. Authority to consider and approve or disapprove Payment #26 to Burgess Engineering and Testing, Inc for Elementary School Project improvements in the amount of \$976.00.
9. Authority to consider and approve or disapprove Payment #27 to BRB Contractors, Inc for Elementary School Project improvements (Section B-Booster Pump Station) in the amount of \$200,600.55.
10. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for March 7, 2016.
11. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
12. Motion to adjourn meeting.