

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS 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 purchase of a used John Deere tractor from Mike Graham Auction in the amount up to \$50,000.00. (budgeted item)
4. Authority to consider and approve or disapprove purchase of a used John Deere mower shredder from Mike Graham Auction in the amount up to \$15,000.00. (budgeted item)
5. Authority to consider and approve or disapprove Payment Request #2 to Caswell Construction for Booth Street Drainage Improvements in the amount of \$269,633.74.
6. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for March 7, 2016.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.