

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, APRIL 4, 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 March 16th meeting.
3. Commission to consider and approve or disapprove Payment #31 to BRB Contractors, Inc. for Elementary School Project improvements in the amount of \$192,317.23.
4. Commission to consider and approve or disapprove Payment #1 to Wee Construction Co for Big Elk Industrial Park-Sewer improvements in the amount of \$265,963.90.
5. Commission to consider and approve or disapprove Payment #4 to Caswell Construction for Big Elk Industrial Park Phase II in the amount of \$250,659.15.
6. Commission to consider and approve or disapprove Payment #4 to Wee Construction Co for Big Elk Industrial Park-Water improvements in the amount of \$16,958.10.
7. Commission to consider and approve or disapprove Payment #3 to Matthews Trenching Co., Inc. for Big Elk Phase II Off Site Sewer improvements in the amount of \$312,778.66.
8. Commission to consider and approve or disapprove payment to Myers Engineering for Big Elk Industrial Park in the amount of \$6,402.50.
9. Commission to consider and approve or disapprove Notice from DEQ authorizing Permit No. WL000005150839 for construction of 152 linear feet of six (6) inch PVC pipe, 1,863 linear feet of twelve (12) inch PVC pipe, 52 linear feet of sixteen (16) inch PVC pipe, 7,258 linear feet of twenty (20) inch PVC pipe in water line distribution and 700 gpm booster pump station and all appurtenances to serve the Elementary School, Beckham County, Oklahoma.
10. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for April 4, 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.