

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, APRIL 20, 2016  
AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3<sup>RD</sup>, 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 April 4th meeting.
3. Commission to consider and approve or disapprove bid received from HTM Underground for electric conduit service to lift station in Big Elk Industrial Park- Phase II in the amount of \$46,950.93.
4. Commission to consider and approve or disapprove Change Order #1 for Section A-20" Water Main in the amount of -40,000.00 and Change Order #1 for Section B-Booster Pump Station in the amount of -\$39,522.00 for the Elementary School Project.
5. Commission to consider and approve or disapprove Pay #32 to Myers Engineering for Elementary School Project improvements in the amount of \$17,210.50.
6. Commission to consider and approve or disapprove Pay #33 to McKee Utility Contractors, Inc. for Elementary School Project improvements in the amount of \$420,817.69.
7. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for April 20, 2016.
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. Motion to adjourn meeting.