

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, MAY 2, 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 April 20th meeting.
3. Commission to consider and approve or disapprove Pay #34 to Burgess Engineering and Testing, Inc. for Elementary School Project improvements in the amount of \$388.00.
4. Commission to consider and approve or disapprove Pay #35 to BRB Contractors, Inc. for Elementary School Project improvements in the amount of \$74,379.67.
5. Commission to consider and approve or disapprove Pay Request to Myers Engineering, Inc. for Big Elk Industrial Park improvements in the amount of \$4,004.00.
6. Commission to consider and approve or disapprove Pay Request #2/Final to Wee Construction Co for Big Elk Industrial Park – Sewer in the amount of \$13,998.10.
7. Commission to consider and approve or disapprove Pay Request #5/Final to Wee Construction Co for Big Elk Industrial Park Phase II-Water in the amount of \$10,676.75.
8. Commission to consider and approve or disapprove Pay Request#4 to Matthews Trenching Co., Inc. for Big Elk City Industrial Park-Phase II Off Site Sewer in the amount of \$201,223.54.
9. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for May 2, 2016.
10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
11. Motion to adjourn meeting.