

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, MAY 18, 2016
AT 2:00 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 May 2nd meeting.
3. Commission to consider and approve or disapprove Pay #36 to Myers Engineering for Elementary School Project improvements in the amount of \$6,836.50.
4. Commission to consider and approve or disapprove payment to Northfork Electric for Big Elk Industrial Park Lift Station electrical service in the amount of \$23,129.53.
5. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for May 18, 2016.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.