

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JUNE 15, 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 June 6th meeting.
3. Commission to consider and approve or disapprove Joint Railroad Freight Service Agreement Contract FMRC C-0096/GNBC C-101 between Farmrail, Corporation and Grainbelt Corporation and Elk City Industrial Authority.
4. Commission to consider and approve or disapprove Payment #1 to HTM Underground, LLC for Big Elk Industrial Park – electrical service to lift station in the amount of \$46,950.93.
5. Commission to consider and approve or disapprove Payment #5 to Caswell Construction for Big Elk Industrial Park Phase II in the amount of \$92,739.00.
6. Commission to consider and approve or disapprove Payment #6/Final to Caswell Construction for Big Elk Industrial Park Phase II in the amount of \$63,698.53.
7. Commission to consider and approve or disapprove Pay #39 to Myers Engineering for Elementary School Project improvements in the amount of \$5,355.00.
8. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for June 15, 2016.
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. Motion to adjourn meeting.