

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, TUESDAY, JULY 5, 2016 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the June 15th meeting.
3. Authority to consider and approve or disapprove payment to Myers Engineering for Big Elk Industrial Park in the amount of \$4,595.50.
4. Authority to consider and approve or disapprove Payment #Final to McKee Utility Contractors for Big Elk Industrial Park Phase II Section D Sewer Improvements in the amount of \$2,855.40.
5. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for July 5, 2016.
6. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for July 5, 2016.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.