

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JULY 20, 2016  
AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3<sup>RD</sup>, 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. Commission to consider and approve or disapprove pay application #40 to Myers Engineering of \$10,193.50 for the Elementary school project.
4. Commission to consider and approve or disapprove pay application #41 to BRB Contractors, Inc of \$266,883.11 for the Elementary school project.
5. Commission to consider and approve or disapprove pay application #42 to McKee Contractors, Inc of \$2,855.40 for the Elementary school project.
6. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for July 20, 2016.
7. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for July 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.