

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, AUGUST 17, 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 August 1st meeting.
3. Commission to consider and approve or disapprove pay application #45 to Myers Engineering of \$2550.50 for the Elementary school project.
4. Commission to consider and approve or disapprove pay application #46 Final to McKee Contractors, Inc of \$101,658.87 for the Elementary school project.
5. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for August 17, 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.