

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS 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 a Right-of-Way, Public Utility and Encroachment Agreement between City of Elk City and Department of Transportation for Project Number – J2-7900(04) State Project Number – J/P 27900(04) Construction, (05) R/W, (06) Utilities Beckham County I-40 B; over Elk Creek located 0.15 mile East of the SH-6 Jct in Elk City.
4. Commission to consider and approve or disapprove a Contract with Oklahoma Department of Transportation for Safe Routes to School Grant 31480(47).
5. Commission to consider and approve or disapprove contract payment of \$10,200.00 to Oklahoma Department of Transportation for 20% match on engineering for Safe Routes to School Grant 31480(47). (budgeted item.)
6. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for August 17, 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.