

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, TUESDAY, SEPTEMBER 6, 2016 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3<sup>RD</sup>, 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 17th meeting.
3. Authority to consider and approve or disapprove Termination Purchase and Sale Agreement between Elk City Industrial Authority and Zerby Interests, LLC for property located within Big Elk Industrial Park.
4. Authority to consider and approve or disapprove pay application #47 to BRB Contractors, Inc for the Elementary school project in the amount of \$29,762.71.
5. Authority to consider and approve or disapprove pay application to Matthews Trenching Co., Inc for the Big Elk Phase II Off Site Sewer in the amount of \$10,925.00.
6. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for September 6, 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.