

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, NOVEMBER 7, 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 October 19th meeting.
3. Authority to consider and approve or disapprove Payment #7/Final to Matthews Trenching for Offsite Site Sewer in the amount of \$40,401.25.
4. Authority to consider and approve or disapprove Payment #1 to Joe D Hall General Contractors, LLC for new elementary school project in the amount of \$1,902,064.70.
5. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for November 7, 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.