

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, NOVEMBER 16, 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 November 7th meeting.
3. Authority to consider and approve or disapprove a Municipal Lease and Option Agreement between Elk City Public Works Authority and NEC Financial Services, LLC and Nobel Systems for NEC SV9100 Phone System included equipment and installation.
4. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for November 16, 2016.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.