

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, DECEMBER 21, 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 December 5th meeting.
3. Authority to consider and approve or disapprove Final Pay Application #48 to BRB Contractors, Inc for the Elementary School project in the amount of \$86,003.90.
4. Authority to consider and approve or disapprove Final Pay Application #49 to Myers Engineering, Inc for the Elementary School project in the amount of \$5,100.00.
5. Authority to consider and approve or disapprove Final Pay Request from Myers Engineering for Big Elk Industrial Park- Final Design Phase and Construction Phase I & II in the amount of \$5,400.00.
6. Authority to consider and approve or disapprove Final Pay Request from Myers Engineering for Big Elk Industrial Park – Offsite Sanitary Sewer Main in the amount of \$2,383.50.
7. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for December 21, 2016.
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. Motion to adjourn meeting.