

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,  
FEBRUARY 21, 2024 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 February 5<sup>th</sup> meeting.
3. Authority to consider and approve or disapprove Project Agreement by and between the City of Elk City and Oklahoma Department of Transportation for the construction of Industrial Access Project, Project No. SAP-205D(125) J/P No. 36715(04).
4. Authority to consider and approve or disapprove purchase of 40 acres of land located by water plant property located in S1/2 N ½ SE ¼ Section 18 T9N R23 WIM from Velma Jean Bostwick in the amount of \$75,000.00
5. Authority to consider and approve or disapprove purchase of 160 acres of land located by water plant property located in SE ¼ Section 28 T9N R23 WIM from Eddie Dean Horn in the amount of \$312,000.00.
6. Authority to consider and approve or disapprove Purchase Orders FY 23-24 & recurring invoices for February 21, 2024.
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.