

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, MAY 6, 2019 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 April 17th meeting.
3. Authority to consider and approve or disapprove quote from The Crucible for 2 (Two) larger than life size Elk for the ODOT SH-6 NB & SB Bridge over I-40 project in Elk City in the amount of \$122,155.00. (budgeted item)
4. Authority to consider and approve or disapprove bid received from Creative Form Liners for Text form liners and Elk Shield form liners for the SH-6 NB & SB Bridge over I-40 project in the amount of \$26,842.00. (budgeted item)
5. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for May 6, 2019.
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.