

NOTICE: The Elk City Public Works Authority meeting will be conducted using Zoom, an online video conferencing service – there is no physical site or location for this meeting. All Commissioners/Trustees will appear remotely via videoconference. In the event the audio signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the audio. Citizens wanting to participate in the meeting will also be allowed to connect using Zoom. Instructions for getting started with Zoom, as well as for connecting to the meeting, will be available on the City of Elk City website at www.elkcity.com.

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, APRIL 15, 2020 AT 2:00 P.M. LOCATION OF THE MEETING: CYBERSPACE VIA ZOOM

A G E N D A

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the April 6th meeting.
3. Authority to consider and approve or disapprove quote from Martinez Metal Buildings for a new roof and vinyl back insulation for the Drug Task Force building in the amount of \$31,500.00. (budgeted item)
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for April 15, 2020.
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.