

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, NOVEMBER 21, 2018 AT 2:00 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 November 5th meeting.
3. Commission to consider and approve or disapprove bid received for a new Rail Car Mover for the Elk City Rock Yard from Shuttlewagon in the amount of \$345,000.00 (budgeted amount).
4. Commission to consider and approve or disapprove bid received for granite products for the Elk City Rock Yard from Martin Marietta as listed per ton:

1" Clean Rock #57	\$10.50	#67 Rock	\$11.25	5/8" chips	\$11.90
1/2" D Rock	\$12.65	#4 screenings	\$10.00	Manf Sand	\$10.00
3/4" Crusher Run	\$ 8.50	1 1/2" crusher run	\$ 8.50		
5. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for November 21, 2018.
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.