

PROCEEDINGS OF THE ELK CITY AIRPORT BOARD, TUESDAY, JULY 9, 2013 AT 7:00 P.M. AT THE AIRPORT TERMINAL BUILDING, 101 NORMAN MARTIN BLVD, ELK CITY, OKLAHOMA.

AGENDA

1. Meeting called to order.
2. Board to consider and approve or disapprove the minutes of the May 2nd meeting.
3. Board to consider and approve or disapprove changing the meeting date and time of the Elk City Airport Board meetings.
4. Board to discuss current P/L.
5. Board to hear an update on Building Renovations.
6. Board to discuss LL 100 Card Pump Upgrade and make recommendation to City Manager.
7. Board to discuss the painting of hangars and make recommendation to City Manager.
8. Airport Manager's Report.
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. Motion to adjourn meeting.