

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY, JUNE 18, 2014 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 June 2nd meeting.
3. Commission to consider and approve or disapprove Resolution 2014-8: A Resolution of the City of Elk City authorizing the Chairman to execute a grant agreement with the Federal Aviation Administration for taxiway reconstruction as per the Air Improvement Project No. 3-40-0027-014-2014.
4. Commission to consider and approve or disapprove Proposal from Terracon Consultants, Inc to provide construction materials engineering and testing services for Elk City Regional Airport Taxiway and Apron Rehabilitation.
5. Authority to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for June 18, 2014.
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.