

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, AUGUST 4, 2014 AT 7:00 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 July 16th meeting.
3. Commission to consider and approve or disapprove Base Agreement for Engineering Services for Improvements to the Elk City Regional Airport between H W Lochner, Inc and City of Elk City.
4. Authority to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for August 4, 2014.
5. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for August 4, 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.