

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, TUESDAY,
SEPTEMBER 2, 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 August 20th meeting.
3. Commission to consider and approve or disapprove Resolution 2014-11: A Resolution of the City of Elk City authorizing the Chairman to execute a modified 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 a 2014 FAA Grant Application #3-40-0027-014-2014 and OAC Grant Application ELK-2015-FS and to preprogram FAA/NPE 2015 funding for One (1) Project-Taxiway Reconstruction Near runway 35.
5. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for September 2, 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.